



**SAN DIEGO UNIFIED PORT DISTRICT  
MARITIME ADVISORY COMMITTEE**

**Tuesday, February 19, 2008  
2:00 P.M. – 4:00 P.M.  
Training Room – 1<sup>st</sup> Floor**

**Don L. Nay Port Administration Building  
3165 Pacific Highway  
San Diego, CA 92101**

**CALL TO ORDER**

**I. WELCOME**

Stephen Cushman, Chair  
Board of Port Commissioner

**II. STAFF REPORTS**

- 2008 Goals and Objectives
- Harbor Excursions
- Maritime Business Plan Update

**III. ACTION ITEMS/DISCUSSIONS**

- Goals and Objectives of Maritime Advisory Committee Approval for 2008
- Maritime Business Plan Update Recommendation to BPC
- Harbor Excursions

**IV. DATE OF FUTURE MEETING**

- Next meeting – TBD

**V. PUBLIC COMMENTS**

**VI. ADJOURNMENT**

*Please note, if no quorum is achieved the meeting will be adjourned for lack of a quorum and rescheduled*

NOTE: Agendas are available in alternative formats upon request. If you require assistance or auxiliary aids in order to participate at public meetings, please contact the District Clerk's Office at 619-686-6206 within 24 hours of the meeting.