

RESOLUTION 2015-27

**RESOLUTION APPROVING CALENDAR YEAR
2015 ANNUAL WORK PLAN FOR THE
ENVIRONMENTAL ADVISORY COMMITTEE
PURSUANT TO BPC POLICY NO. 018**

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I, (Port Act); and

WHEREAS, on June 6, 2006, pursuant to Resolution No. 2006-111, the District's Environmental Advisory Committee (EAC) was created to, among other items, review and provide input and recommendations with respect to the District's environmental programs and initiatives; and

WHEREAS, the Board of Port Commissioners (BPC) Policy 018 states that each advisory committee shall, at their first meeting each year, identify and forward to the Board a general work plan with goals for the coming year; and

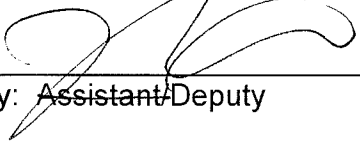
WHEREAS, on March 26, 2015, the EAC approved the proposed Environmental Advisory Committee 2015 Work Plan included as Attachment B to the corresponding Agenda Sheet and requested that staff submit the work plan to the Board for approval; and

WHEREAS, completion of the work plan will be dependent upon the availability of resources; and

WHEREAS, staff recommends that the BPC approve the work plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, that the Environmental Advisory Committee 2015 Work Plan is hereby approved.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL



By: ~~Assistant~~ Deputy

2015-27

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 14th day of April, 2015, by the following vote:

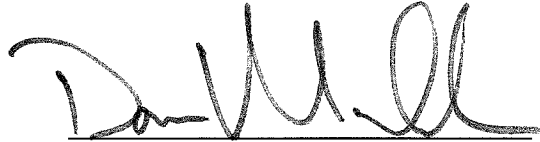
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Nelson, and Valderrama.

NAYS: None.

EXCUSED: Moore.

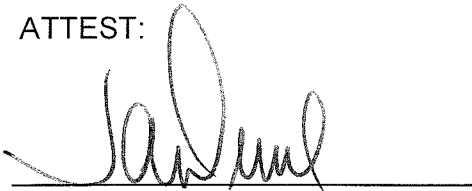
ABSENT: None.

ABSTAIN: None.

A handwritten signature in black ink, appearing to read "Dan Malcolm", written over a horizontal line.

Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:

A handwritten signature in black ink, appearing to read "Timothy A. Deuel", written over a horizontal line.

Timothy A. Deuel
District Clerk

(Seal)