

**RESOLUTION 2016-55**

**RESOLUTION APPROVING CALENDAR YEAR  
2016 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 April 13, 2016, the EAC approved the proposed Environmental Advisory Committee 2016 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 2016 Work Plan is hereby approved.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
By: Assistant/Deputy

2016-55

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10<sup>th</sup> day of May, 2016, by the following vote:

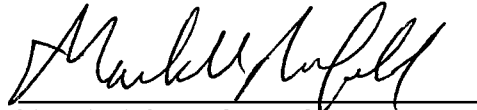
AYES: Bonelli, Castellanos, Malcolm, Merrifield, and Nelson.

NAYS: None.

EXCUSED: Moore and Valderrama.

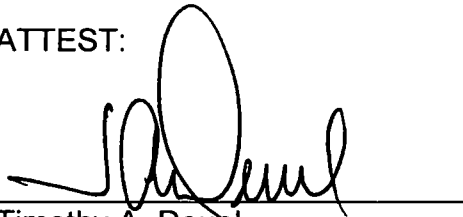
ABSENT: None.

ABSTAIN: None.



Marshall Merrifield, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk

(Seal)