

**RESOLUTION 2017-061**

**RESOLUTION APPROVING CALENDAR YEAR  
2017 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, among other items, to 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 No. 018 states that each advisory committee shall, at their first meeting each year, identify and forward to the BPC a general work plan with goals for the coming year; and

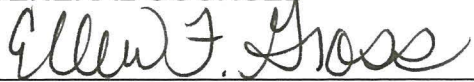
**WHEREAS**, on April 5, 2017, the EAC approved the proposed Environmental Advisory Committee 2017 Work Plan included as Attachment B to the corresponding Agenda Sheet and requested that staff submit the work plan to the BPC for approval; and

**WHEREAS**, the proposed work plan can be accomplished with adequate staff resources and available funding; 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 2017 Work Plan is hereby approved.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

  
\_\_\_\_\_  
By: Assistant/Deputy

2017-061

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 16<sup>th</sup> day of May, 2017, by the following vote:

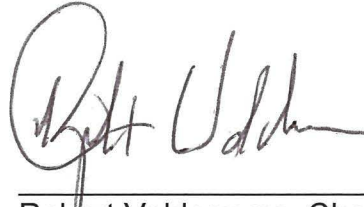
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, and Nelson

NAYS: None.

EXCUSED: Valderrama

ABSENT: None.

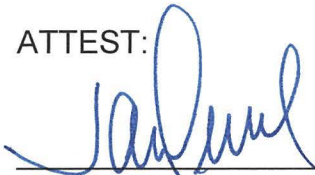
ABSTAIN: None.



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Robert Valderrama, Chair  
Board of Port Commissioners

ATTEST:



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Timothy A. Deuel  
District Clerk

(Seal)