

RESOLUTION 2019-134

**RESOLUTION APPROVING AN AMENDMENT TO THE
CALENDAR YEAR 2019 ANNUAL WORK PLAN FOR
THE ENVIRONMENTAL ADVISORY COMMITTEE TO
INCLUDE THE PORT MASTER PLAN UPDATE
ECOLOGY ELEMENT PURSUANT TO THE BOARD
OF PORT COMMISSIONERS (BPC) POLICY NO. 018,
BOARD ADVISORY COMMITTEES**

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

WHEREAS, under Board of Port Commissioners (BPC) Policy No. 018-Board Advisory Committees, each of the advisory committees shall develop a general work plan with goals for the calendar year; and

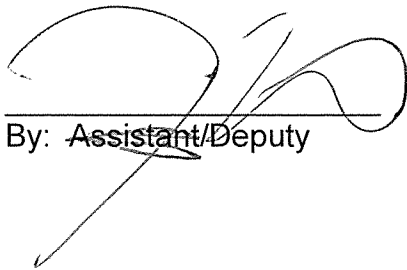
WHEREAS, on April 9, 2019, by resolution number 2019-031, the BPC approved the Environmental Advisory Committee's (EAC) 2019 work plan; and

WHEREAS, the EAC has recommended the 2019 work plan be amended to include a discussion on the ecology element of the Port Master Plan Update; and

WHEREAS, staff recommends the BPC approve the amended 2019 EAC annual work plan, which represents an EAC work plan that can be accomplished with existing staff resources and available funding.

NOW THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, does hereby approve the amended 2019 Environmental Advisory Committee's work plan that can be accomplished with existing staff resources and available funding.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL


By: ~~Assistant/Deputy~~

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 5th day of November 2019, by the following vote:

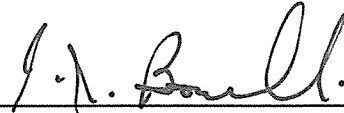
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Valderrama, and Zucchet

NAYS: None.

EXCUSED: None.

ABSENT: None.

ABSTAIN: None.



Garry J. Bonelli, Chairman
Board of Port Commissioners

ATTEST:



Donna Morales
Donna Morales
District Clerk

(Seal)