



# SOUTH BAY WILDLIFE ADVISORY GROUP

## MEETING AGENDA

Tuesday, October 22, 2019  
12:00 p.m.

Port of San Diego  
3165 Pacific Highway  
San Diego, CA 92101  
Training Room, First Floor

### I. Call to Order

Jim Peugh - WAG Chair

### II. Action Items

- a. Approve meeting minutes from July 17, 2019
- b. Approve meeting dates for 2020
  - Wednesday, January 22
  - Wednesday, April 22
  - Wednesday, July 22
  - Wednesday, October 21

### III. Ad-hoc Committee Reports

- a. Executive Ad-hoc Committee
- b. Monitoring Ad-hoc Committee
- c. Project Funding Ad-hoc Committee
- d. RV Park Design Review Ad-hoc Committee

### IV. Presentation and Discussion

- a. Update on RV Park and Bike Path & Promenade Construction
- b. Update on grant applications
- c. Presentation on development of the Long-term Monitoring Plan from Tierra Data, Inc.

### V. Information Items

- a. Member Reports
- b. Announcements

### VI. Public Comments

### VII. Open Discussion

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the San Diego Unified Port District to WAG Members, are available for public inspection at the Office of the District Clerk, 3165 Pacific Highway, San Diego, California during normal business hours. Agendas are available in alternative formats upon request. If you require assistance in order to participate in the meeting, please contact the District Clerk's office at 619-686-6206 within 24 hours of the meeting. Please note if no quorum is achieved the meeting will be adjourned for lack of a quorum and rescheduled.