

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING CALENDAR YEAR 2023
ANNUAL WORK PLAN FOR THE ENVIRONMENTAL
ADVISORY COMMITTEE PURSUANT TO THE BOARD
OF PORT COMMISSIONERS POLICY NO. 018, BOARD
ADVISORY COMMITTEES**

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; and

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

WHEREAS, pursuant to BPC Policy No. 730, the Environmental Advisory Committee (EAC) is to advise the BPC and provide input and recommendations regarding the protection and improvement of the environmental conditions of San Diego Bay and the Tidelands; and

WHEREAS, on April 5, 2023, the EAC approved its recommended work plan for 2023; and

WHEREAS, Staff recommends the Board approve the 2023 EAC annual work plan included in the corresponding agenda on file in the Office of the District Clerk, which represents a 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 hereby approves the calendar year 2023 annual work plan for the Environmental Advisory Committee pursuant to BPC Policy No. 018, Board Advisory Committees.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy General Counsel

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11th day of April, 2023, by the following vote: