

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION APPROVING CALENDAR YEAR 2022  
ANNUAL WORK PLAN FOR THE ENVIRONMENTAL  
ADVISORY COMMITTEE PURSUANT TO THE  
BOARD OF PORT COMMISSIONERS POLICY 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 March 16, 2022, the EAC approved its recommended work plan for 2022; and

**WHEREAS**, the recommended work plan includes priorities for the year, which support the District's goal of: "A Port with a healthy and sustainable Bay and its environment"; and

**WHEREAS**, Staff recommends that the Board approve the 2022 EAC annual work plan included in the corresponding agenda on file in the Office of the District Clerk, which 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 2022 annual work plan for the EAC pursuant to BPC Policy No. 018, Board Advisory Committees, for the Environmental Advisory Committee.

20xx-xxx

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

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By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12<sup>th</sup> day of April, 2022, by the following vote: