

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING ADMINISTRATIVE
MODIFICATIONS TO BOARD OF PORT
COMMISSIONERS POLICY 730 THE PORT
ENVIRONMENTAL ADVISORY COMMITTEE POLICY**

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, on June 6, 2006, the Board adopted Policy No. 730, the Port Environmental Advisory Committee (EAC) Policy which outlines the organization, structure, and functions of the EAC and management of the Environmental Fund; and

WHEREAS, District staff recommends non-substantive administrative modifications to BPC Policy No. 730 as set forth in the corresponding agenda on file in the Office of the District Clerk to reflect the name of the District's Planning & Environment Division.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District that Board of Port Commissioners (BPC) Policy No. 730 the Port Environmental Advisory Committee policy is hereby modified. A copy of which is on file in the Office of the District Clerk.

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 12th day of April, 2022, by the following vote: