

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION APPROVING CALENDAR YEAR  
2018 ANNUAL WORK PLAN FOR THE  
ENVIRONMENTAL ADVISORY COMMITTEE  
PURSUANT TO BOARD OF PORT  
COMMISSIONERS (BPC) POLICY NO. 018, BOARD  
ADVISORY COMMITTEES, FOR THE  
ENVIRONMENTAL ADVISORY COMMITTEE**

**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 1, (Port Act); and

**WHEREAS**, Board of Port Commissioners (BPC) Policy No. 018 states that each advisory committee shall forward to the BPC a general work plan for the 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, 2018, the EAC approved its work plan for 2018 as detailed in Attachment A to the corresponding agenda sheet; and

**WHEREAS**, the proposed EAC work plan supports the District's goal of "A Port with a healthy and sustainable Bay and its environment"; and

**WHEREAS**, staff recommends the BPC approve the 2018 EAC annual work plan, which represents an EAC work plan that can be accomplished with existing staff resources and available funding; and

**WHEREAS**, staff also recommends that any new work initiated by the EAC be approved by the BPC.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Port Commissioners of the San Diego Unified Port District hereby approves the calendar year 2018 annual work plan for the EAC pursuant to BPC Policy No. 018, Board Advisory Committees, for the Environmental Advisory Committee.

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 10<sup>th</sup> day of April, 2018, by the following vote: