

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING CALENDAR YEAR 2020
ANNUAL WORK PLAN FOR THE ENVIRONMENTAL
ADVISORY COMMITTEE PURSUANT TO THE
BOARD OF PORT COMMISSIONERS (BPC) 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 June 3, 2020, the EAC approved its recommended work plan for 2020 as detailed in Attachment A to the corresponding agenda sheet; 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 2020 EAC annual work plan which represents an EAC work plan that can be accomplished with existing staff resources and available funding; and

WHEREAS, staff is also recommending that any new work initiated by the EAC be approved by the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District hereby approves the calendar year 2020 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

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 23rd day of June 2020, by the following vote: