

DRAFT

RESOLUTION 20xx-xxx

**RESOLUTION APPROVING CALENDAR YEAR
2019 ANNUAL WORK PLAN FOR THE
ENVIRONMENTAL ADVISORY COMMITTEE
PURSUANT TO 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 1; 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 March 13, 2019, the EAC approved its work plan for 2019 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 2019 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 2019 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 9th day of April 2019, by the following vote: