

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION APPROVING AN AMENDMENT TO  
THE CALENDAR YEAR 2019 ANNUAL WORK PLAN  
FOR THE ENVIRONMENTAL ADVISORY  
COMMITTEE TO INCLUDE THE PORT MASTER  
PLAN UPDATE ECOLOGY ELEMENT PURSUANT  
TO THE BOARD OF PORT COMMISSIONERS (BPC)  
POLICY NO. 018, BOARD ADVISORY COMMITTEES**

**WHEREAS**, the San Diego Unified Port District is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I; and

**WHEREAS**, under Board of Port Commissioners (BPC) Policy No. 018-Board Advisory Committees, each of the advisory committees shall develop a general work plan with goals for the calendar year; and

**WHEREAS**, on April 9, 2019, by resolution number 2019-031, the BPC approved the Environmental Advisory Committee's (EAC) 2019 work plan; and

**WHEREAS**, the EAC has recommended the 2019 work plan be amended to include a discussion on the ecology element of the Port Master Plan Update; and

**WHEREAS**, staff recommends the BPC approve the amended 2019 EAC annual work plan, which represents an EAC work plan that 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, does hereby approve the amended 2019 Environmental Advisory Committee's work plan that can be accomplished with existing staff resources and available funding.

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 5<sup>th</sup> day of November 2019, by the following vote: