

**DRAFT**

**RESOLUTION 20xx-xxx**

**RESOLUTION APPROVING CALENDAR YEAR  
2025 ANNUAL WORK PLAN FOR THE  
ENVIRONMENTAL ADVISORY COMMITTEE  
PURSUANT TO THE BOARD OF PORT  
COMMISSIONERS POLICY 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, (Port Act); and

**WHEREAS**, the Board of Port Commissioners (BPC) is committed to protecting and improving the environmental conditions of San Diego Bay and Port tidelands; and

**WHEREAS**, on June 6, 2006, the BPC adopted Policy No. 730, the Port Environmental Advisory Committee (EAC) Policy; and

**WHEREAS**, Policy No. 730, which has been subsequently amended and updated, outlines the organization, structure, and functions of the EAC and management of the Environmental Fund; and

**WHEREAS**, the purpose of the EAC is to advise the BPC with respect to the protection and improvement of environmental conditions within the bay; and

**WHEREAS**, Policy No. 730 details the membership of the EAC and the purpose of the Environmental Fund, which is to fund projects that address the quality, management, protection, improvement, and/or sustainability of natural resources in the bay and on tidelands; and

**WHEREAS**, the EAC provides comments and feedback to the Board on environmental projects and initiatives; and

**WHEREAS**, BPC Policy No. 018 states that each advisory committee shall forward to the BPC a general work plan for the year for the BPC's consideration; and

**WHEREAS**, the EAC has recommended the 2025 work plan (attached to the corresponding agenda on file with the Office of the District Clerk); and

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**WHEREAS**, completion of the entire work plan will be dependent upon the availability of resources, both staffing and funding, and will be subject to BPC approval of the FY26 budget; and

**WHEREAS**, staff recommends that the BPC approve the 2025 work plan (attached to the corresponding agenda on file with the Office of the District Clerk) and 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 2025 annual work plan for the Environmental Advisory Committee pursuant to BPC Policy No. 018, Board Advisory Committees.

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 15<sup>th</sup> day of April 2025, by the following vote: