

## **Port Advisory Committee Meeting**

**September 16, 2009  
7:00 p.m.  
Port Conference Room**

### **Agenda**

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| <b>i. Call to Order</b>                          | <b>7:00</b>        |
| • Lisa Cosmillo, PAC Chair                       |                    |
| <b>ii. Approval of Minutes</b>                   | <b>7:00 – 7:05</b> |
| • PAC Members                                    |                    |
| <b>iii. Environmental Concerns with Wildlife</b> | <b>7:05 – 7:30</b> |
| • Michelle Tirhi, Dept of Fish & Wildlife        |                    |
| <b>iv. PAC Discussion &amp; Questions</b>        | <b>7:30 – 8:15</b> |
| • PAC Discussion                                 |                    |
| <b>v. Public Comment</b>                         | <b>8:15 – 8:30</b> |
| <b>vi. Adjournment</b>                           | <b>8:30</b>        |

**Next Meeting:** Wednesday, October 21, 2009 at 7:00 p.m. in the Port's large conference room