

WETLANDS ADVISORY BOARD

Special Meeting
****December 22, 2016****
2:30 P.M. – 4:30 P.M.

Balboa Park Club, Santa Fe Room
2144 Pan American Road W., San Diego, CA 92101

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES FOR THE September 22, 2016 MEETING

COMMUNICATIONS FROM THE PUBLIC (Limited to items not on the agenda; each speaker will be limited to five minutes).

WORKSHOP/ACTION ITEMS:

Discovery Center at Grant Park Project

- Presentation by Project Applicant
- WAB Recommendation on Biological Superior Option

Administrative Items (Jayne-Janda Timba)

- WAB by-laws
- Wetland Advisory Board Procedures
- 2017 WAB meeting dates

COMMUNICATIONS/FUTURE AGENDA ITEMS (Limited to items not on the agenda; each will be limited to five minutes).

Future agenda item: Presentation on the Borer Beetle (Gail Sevens, USFWS)

NEXT MEETING: To be determined

LOCATION: To be determined

PLEASE NOTE: If there are any questions about this agenda, please contact Rose White at (619) 446-5044. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette, or to request a sign language or oral interpreter for the meeting, call the staff representative, Rose White, at least three working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are available for the meeting upon request.