



AGENDA

Port Commission Meeting of:

Monday, December 19, 2016
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT CALENDAR

All Consent Calendar items will be acted upon under one vote unless specifically removed by a Commissioner, the Port Director or a member of the public

 - A. Minutes of December 5, 2016 Meeting
 - B. Authorizations to Travel
 - 1.) Association of Pacific Ports (APP) Winter Conference, January 11 – 13, 2017 in Maui, Hawaii
 - 2.) California Marine Affairs and Navigation Conference (C-MANC) Winter Meeting, January 18 – 20, 2017 in Redondo Beach, California
 - 3.) California Maritime Leadership Symposium (CMLS), February 15 – 16, 2017 in Sacramento, California
 - 4.) International Association of Ports and Harbors (IAPH) 30th Annual World Ports Conference May 7 – 12, 2017 in Bali, Indonesia
 - C. Status Review of the Twitchell Island Dredge Material Placement Site Construction Project approved on August 1, 2016
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENTS TO STOCKTON PORT DISTRICT POLICY STATEMENTS
6. COMMITTEE REPORTS
7. PORT DIRECTOR'S COMMENTS
8. COMMISSION COMMENTS
9. PUBLIC COMMENTS ON NON-AGENDA ITEMS
10. CLOSED SESSION Pursuant to Government Code §54956.9
Conference With Legal Counsel - Potential Litigation: One Case
11. ADJOURNMENT

The public shall be provided a three-minute maximum opportunity to address the Stockton Port District Board of Commissioners during consideration of any agenda item within the subject matter jurisdiction of the Stockton Port District.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Secretary to the Commission at (209) 946-0246, during regular business hours, at least twenty-four hours prior to the time of the meeting. Materials related to an item on this Agenda submitted to the Commission after distribution of the Agenda Packet are available for public inspection in the Port Administrative Office at 2201 West Washington Street, Stockton, CA, during normal business hours.