



## **AGENDA**

Port Commission Meeting of:

Monday, April 3, 2017  
3:30 p.m.

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1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF PORT EMPLOYEE SERVICE AWARD
  - A. David Gentry, Carpenter Working Foreman 15 Years
4. 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 February 21, 2017, Meeting
  - B. Master Professional Service Agreement with Palmer Advertising, LLC, Inc., for an amount not-to-exceed \$178,000 for vendor consulting services
  - C. Master Professional Service Agreement with Walter Yep, Inc., for an amount not-to-exceed \$60,000 for on-call engineering services
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. EMERGENCY DECLARATION AND REQUEST FOR US ARMY CORPS OF ENGINEERS TO DREDGE THE STOCKTON DEEP WATER SHIP CHANNEL, SEDIMENT TRAP AND LIGHT 48 NEAR THE PORT OF STOCKTON
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS
11. CLOSED SESSION Pursuant to Government Code §54956.9: Conference with Legal Counsel, Potential Litigation: One Case
12. ADJOURNMENT
  - A. In Memory of Robert Myers, Port Plumber 2000 - 2017

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.