



## **AGENDA**

Port Commission Meeting of:

Monday, April 17, 2017  
3:30 p.m.

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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 April 3, 2017, Meeting
  - B. American Association of Port Authorities (AAPA) Communications and Economic Development Seminar, June 13 – 14, 2017 in Portland, Oregon
  - C. USA Rice Millers' Association Convention, June 13 – 16, 2017, Carlsbad, California
  - D. Railway Industrial Clearance Association (RICA) Annual Conference, June 18 – 21, 2017, Palm Springs, California
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. CONSIDERATION AND POSSIBLE APPROVAL OF APPOINTMENT OF INDEPENDENT ACCOUNTING FIRM MACIAS, GINI & O'CONNELL LLP FOR AUDITING AND ACCOUNTING SERVICES FOR FISCAL YEARS ENDING JUNE 30, 2017, JUNE 30, 2018 AND JUNE 30, 2019
6. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION OF NECESSITY TO CONDEMN REAL PROPERTY OWNED BY FRANK S. BOGGS ET AL; CONSIDERATION AND POSSIBLE APPROVAL ALLOWING THE DISPOSITION OF REAL PROPERTY FROM THE CITY OF STOCKTON TO THE STOCKTON PORT DISTRICT; AND AUTHORIZATION TO FILE A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) NOTICE OF EXEMPTION RELATED THERETO
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS

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11. CLOSED SESSION Pursuant to Government Code §54956.9: Conference with Legal Counsel, Potential Litigation: One Case
12. 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.