



AGENDA

Port Commission Meeting of:

Monday, August 7, 2017
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 July 10, 2017 Meeting
 - B. Authorizations to Travel
 - 1.) Northwest Marketing Trip, August 14 – 18, 2017
 - 2.) Trade Mission to Japan, September 8 – 15, 2017
 - 3.) Port of Stockton Management Retreat in Yosemite, CA, October 12 – 14, 2017
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. MASTER PROFESSIONAL SERVICES AGREEMENT FOR THE PORT'S PHASE I MS4 NPDES PROGRAM SUPPORT CONTRACT TO COMPLIANCE FIRST/ROBERTSON-BRYAN INC.
6. CONSIDERATION AND POSSIBLE ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) EXEMPTION PURSUANT TO SECTION 15061(b)(3) AND A RESOLUTION APPROVING A REAL PROPERTY PURCHASE FOR HEADREACH ISLAND
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS
11. CLOSED SESSIONS
 - A. Pursuant to Government Code §54956.9(d)(3) Conference With Legal Counsel - Anticipated Litigation; Significant Exposure to Litigation: One Potential Case
 - B. Pursuant to Government Code §54957.6
Discussion of Personnel Matter: Annual Performance Review of the Port Director

12. CONSIDERATION AND POSSIBLE ACTION REGARDING AMENDMENT TO THE EMPLOYMENT AGREEMENT OF THE PORT DIRECTOR
13. ADJOURNMENT
 - A. In memory of Robert (Bob) Cole Sr., Port Employee 1986 – 1996
 - B. In memory of Alan Giovannoni, Farmer

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.