



AGENDA

Port Commission Meeting of:

Monday, December 18, 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 December 4, 2017, Meeting
 4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
 5. COMMITTEE REPORTS
 6. PORT DIRECTOR'S COMMENTS
 7. COMMISSION COMMENTS
 8. PUBLIC COMMENTS ON NON-AGENDA ITEMS
 9. CLOSED SESSION Pursuant to Government Code §54956.8 Real Property Transaction: Receive reports from, give instructions to & confer with Port Negotiator Richard Aschieris regarding potential real property transaction relative to 1002 Humphreys Drive, Stockton, CA
 10. CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE THE PORT DIRECTOR TO CERTIFY AND ADOPT A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) INITIAL STUDY/MITIGATED NEGATIVE DECLARATION; AUTHORIZATION TO FILE A NOTICE OF DETERMINATION RELATED THERETO IN ACCORDANCE WITH CEQA; AND, APPROVAL OF A PROPOSED LEASE AGREEMENT WITH NAUTILUS DATA TECHNOLOGIES INC., FOR 5 YEARS ON APPROXIMATELY ±1.52 ACRES LOCATED AT 1002 HUMPHREYS DRIVE ON THE PORT OF STOCKTON WEST COMPLEX
 11. ADJOURNMENT
In Memory of Linda Marie Loveland, Beloved Spouse of Retired Director of Facilities, Maintenance and Construction Tim Loveland

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.