



AGENDA

Port Commission Meeting of:

Tuesday, January 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 January 3, 2017 Meeting
 - B. Minutes of December 19, 2016 Meeting
 - C. Authorizations to Travel
 - 1) American Association of Port Authorities (AAPA)
Port Administration and Legal Issues Seminar, Oakland, CA, March 7 – 8, 2017
 - 2) American Association of Port Authorities (AAPA)
Spring Conference, Washington, DC, April 4 – 6, 2017
 - 3) San Joaquin Council of Governments (SJCOG)
One Voice Legislative Trip, Washington, DC, April 30 – May 4, 2017
 4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
 5. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD A MASTER PROFESSIONAL SERVICE AGREEMENT TO ANCHOR QEA ENVIRONMENTAL AND ENGINEERING CONSULTING FIRM FOR AN AMOUNT NOT-TO-EXCEED \$415,000.00
 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.