



## AGENDA

Port Commission Meeting of:

Monday, July 10, 2017  
3:30 p.m.

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1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF PORT EMPLOYEE SERVICE AWARD
  - A. Steven Escobar, Deputy Port Director 10 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 June 19, 2017 Meeting
  - B. Midwest Marketing Trip, July 2017
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO STOCKTON PORT DISTRICT POLICY STATEMENT POLICY #007
7. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR PORT DIRECTOR TO AWARD A CONTRACT TO O. C. JONES & SONS, INC., FOR \$5,759,336.00 FOR THE NAVY DRIVE WIDENING PROJECT
8. COMMITTEE REPORTS
9. PORT DIRECTOR'S COMMENTS
10. COMMISSION COMMENTS
11. PUBLIC COMMENTS ON NON-AGENDA ITEMS
12. CLOSED SESSIONS
  - A. Pursuant to Government Code §54957.6: Conference with Labor Negotiator: Receive report from, give instructions to and confer with Port Negotiator Richard Aschieris regarding tentative agreement with Operating Engineers Local 3
  - B. Pursuant to Government Code §54956.9: Conference With Legal Counsel - Potential Litigation: One Case

13. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN OPERATING ENGINEERS LOCAL 3 AND THE STOCKTON PORT DISTRICT
14. ADJOURNMENT  
In memory of Robert (Bob) Foy, Port Commissioner 1972-1974

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.