



AGENDA

Port Commission Meeting of:

Monday, June 19, 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 June 5, 2017 Meeting
 - B. Approval Of Original Pilot Commission for Captain Orrin Favro
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENTS TO STOCKTON PORT DISTRICT POLICY STATEMENT POLICY #007
6. CONSIDERATION AND POSSIBLE ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CATEGORICAL EXEMPTION PURSUANT TO SECTIONS 15301, 15302 AND 15304; AND, AUTHORIZATION FOR PORT DIRECTOR TO AWARD CONTRACT TO DSS COMPANY DBA KNIFE RIVER CONSTRUCTION, FOR AN AMOUNT NOT EXCEED \$1,791,732.27 FOR THE FYFFE AND EMBARCADERO REHABILITATION IMPROVEMENTS PROJECT
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS
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.