



## **AGENDA**

Port Commission Meeting of:

Monday, May 1, 2017  
3:30 p.m.

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1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS
  - A. Dean Harr, Carpenter 5 Years
  - B. Daniel Bautista, Lift Driver 15 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 April 17, 2017 Meeting
  - B. American Wind Energy Association (AWEA)  
Windpower Conference and Exhibit, Anaheim, California, May 22 – 25, 2017
  - C. American Association of Port Authorities (AAPA)  
Port Security Seminar and Expo, Chicago, Illinois, July 19 – 21, 2017
  - D. Union Pacific Railroad  
2017 Annual Short Line Railroad and Port Conference, July 31 – August 2, 2017
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. COMMITTEE REPORTS
7. PORT DIRECTOR'S COMMENTS
8. COMMISSION COMMENTS
9. PUBLIC COMMENTS ON NON-AGENDA ITEMS

10. CLOSED SESSIONS

- A. Pursuant to Government Code §54956.9  
Conference With Legal Counsel - Potential Litigation: Three Cases
- B. Pursuant to Government Code §54956.9  
Conference With Legal Counsel - Pending Litigation: One Case,  
Sierra Club vs. Port of Stockton Case No. STK-CV-UWM-2015-5688
- C. Pursuant to Government Code §54956.8  
Real Property Transactions: Receive reports from, give instructions to & confer with  
Port Negotiator Richard Aschieris regarding potential real property transactions relative  
to 3034 Navy Drive, Stockton, CA & Various Locations on the East & West Complex,  
Stockton, CA

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.