



## **AGENDA**

Port Commission Meeting of:

Monday, November 6, 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 October 16, 2017, Meeting
  - B. Authorizations to Travel
    1. Association of Pacific Ports (APP) Winter Conference, Maui, Hawaii, January 10-12, 2018
    2. California Marine Affairs and Navigation Conference (C-MANC) Winter Meeting, January 17-19, 2017 in San Pedro, California
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. CONSIDERATION AND POSSIBLE ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CATEGORICAL EXEMPTION PURSUANT TO SECTION 15304(G); AND, AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE A SOLE SOURCE CONTRACT WITH ROSS ISLAND SAND AND GRAVEL COMPANY IN AN AMOUNT NOT TO EXCEED \$750,000.00 (SEVEN HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS) FOR DOCK MAINTENANCE DREDGING
6. INFORMATIONAL PRESENTATION OF FIRST QUARTER 2017/2018 FISCAL YEAR FINANCIAL STATEMENTS
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, Existing Litigation: One Case, Betty Rice vs. Stockton Port District Case No. STK-CV-URP-2016-5442

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12. CONSIDERATION AND POSSIBLE APPROVAL OF A SETTLEMENT AGREEMENT BETWEEN BETTY RICE AND THE STOCKTON PORT DISTRICT
13. 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.