



AGENDA

Port Commission Meeting of:

Monday, September 15, 2014
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF AUGUST 18, 2014 REGULAR MEETING
4. PRESENTATION OF PORT EMPLOYEE SERVICE AWARD
 - A. Esmeralda Correa, Accounting Technician II 10 Years
5. APPROVAL OF ORIGINAL PILOT COMMISSION APPOINTMENT FOR CAPTAIN DAVID V. PATE, FROM SEPTEMBER 15, 2014 THROUGH JUNE 2015
6. AUTHORIZATION TO TRAVEL TO PALM DESERT, CALIFORNIA, FOR THE WESTERN PLANT HEALTH ASSOCIATION ANNUAL MEETING - SEPTEMBER 28-30, 2014
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 §54957
Discussion of Personnel Matter: Annual Performance Review of Port Director
12. CONSIDERATION AND POSSIBLE ACTION REGARDING AMENDMENT TO EMPLOYMENT AGREEMENT OF PORT DIRECTOR
13. ADJOURNMENT
 - A. In Memory of Joyce Trawick, Beloved Mother of Port Employee Linda Christison

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.