



AGENDA

Port Commission Meeting of:

Monday, February 3, 2014
3:30 p.m.

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1. CALL TO ORDER
 2. ROLL CALL
 3. APPROVAL OF MINUTES OF DECEMBER 16, 2013 REGULAR MEETING
 4. PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS
 - A. Gary Johnston, Plumber Foreman 15 Years
 - B. Tyler Moua, Port Police Officer 15 Years
 - C. Steve Larson, Grants Administration Manager 5 Years
 5. 2014 ANNUAL RE-ORGANIZATION
 - A. Election of Chairman
 - B. Election of Vice-Chairman
 6. AUTHORIZATION TO TRAVEL TO WASHINGTON, D.C., FOR THE AMERICAN ASSOCIATION OF PORT AUTHORITIES (AAPA) SPRING CONFERENCE, MARCH 24-25, 2014; AND, FOR THE CALIFORNIA MARINE AFFAIRS AND NAVIGATION CONFERENCE (C-MANC) WASHINGTON WEEK EVENTS, MARCH 26-27, 2014
 7. CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE #244 FOR CERTIFICATION AND ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) INITIAL STUDY/MITIGATED NEGATIVE DECLARATION; AUTHORIZATION TO FILE A NOTICE OF DETERMINATION RELATED THERETO IN ACCORDANCE WITH CEQA; AND, APPROVAL OF A PROPOSED LEASE AGREEMENT WITH ENDICOTT BIOFUELS II, LLC, FOR 25 YEARS WITH FIVE 5-YEAR OPTION PERIODS ON APPROXIMATELY 4.91 ACRES LOCATED AT 3031 NAVY DRIVE ON THE PORT OF STOCKTON EAST COMPLEX
 8. COMMITTEE REPORTS
 9. PORT DIRECTOR'S COMMENTS
 10. COMMISSION COMMENTS
 11. PUBLIC COMMENTS ON NON-AGENDA ITEMS
 12. ADJOURNMENT
 - A. In Memory of Alice Escobar Veretto,
Beloved Grandmother of Deputy Port Director Steve Escobar and
Management Support Assistant Misty Escobar

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.

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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.