

PORT OF STOCKTON

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August 29, 2017

NOTICE OF SPECIAL MEETING OF THE BOARD OF PORT COMMISSIONERS STOCKTON PORT DISTRICT

NOTICE IS GIVEN, that a **special** meeting of the Board of Commissioners of the Stockton Port District will be held at the regular meeting place of the Commission in Room 18 of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California, at 11:00 a.m. on Thursday, August 31, 2017.

Melanie Rodriguez
Interim Secretary



AGENDA

Special Port Commission Meeting of:

**Thursday, August 31, 2017
11:00 a.m.**

1. CALL TO ORDER
2. ROLL CALL
3. CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54956.9 CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: ONE CASE; AND DISCUSSION OF CLAIM(S) RELATIVE TO THE MELODY CANCEL CASE
4. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CLAIM(S) DISCUSSED IN CLOSED SESSION RELATION TO THE MELODY CANCEL CASE
5. PUBLIC COMMENTS ON NON-AGENDA ITEMS
6. 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.