



## AGENDA

Port Commission Meeting of:

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

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF OCTOBER 6, 2014 REGULAR MEETING
4. PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS
  - A. Pete Ramirez, Mechanic/Working Foreman 15 Years
  - B. Allen Standley, Port Police Officer 35 Years
  - C. Mark Tollini, Senior Deputy Port Director 40 Years
5. AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD A MASTER PROFESSIONAL SERVICE AGREEMENT TO COALFIRE SYSTEMS, INC., FOR *TECHNOLOGY – CYBER SECURITY ASSESSMENT PROJECT (TCSA PROJECT)* FOR TOTAL COMPENSATION NOT-TO-EXCEED \$256,000.00
6. COMMITTEE REPORTS
7. PORT DIRECTOR'S COMMENTS
8. COMMISSION COMMENTS
9. PUBLIC COMMENTS ON NON-AGENDA ITEMS
10. ADJOURNMENT
  - A. In memory of Corinne Tollini, beloved mother of Senior Deputy Port Director, Mark Tollini

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.