



AGENDA

Port Commission Meeting of:

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

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF DECEMBER 1, 2014 REGULAR MEETING
4. CONSIDERATION AND POSSIBLE ACCEPTANCE OF THE *STOCKTON PORT DISTRICT INDEPENDENT AUDITOR'S REPORT AND FINANCIAL STATEMENTS, JUNE 30, 2014 and 2013*, AS PREPARED AND SUBMITTED BY THE INDEPENDENT ACCOUNTING FIRM OF MACIAS GINI & O'CONNELL, LLP
5. COMMITTEE REPORTS
6. PORT DIRECTOR'S COMMENTS
7. COMMISSION COMMENTS
8. PUBLIC COMMENTS ON NON-AGENDA ITEMS
9. CLOSED SESSION: Pursuant to Government Code §54957.6: Conference with Labor Negotiator: Receive report from, give instructions to and confer with Port Negotiator Richard Aschieris regarding labor negotiations with the International Longshore and Warehouse Union (ILWU) Local 6
10. ADJOURNMENT
 - A. IN MEMORY OF EDWARD CLARK, RETIRED PORT POLICE OFFICER

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.