



AGENDA

Port Commission Meeting of:

Tuesday, February 17, 2015
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF JANUARY 12, 2015 REGULAR MEETING
4. PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS
Ricardo Navarro, Facilities, Maintenance and Construction Superintendent ~ 10 years
Raul Montanez, Warehouse Lift Driver ~ 15 years
5. PRESENTATION OF 2014 EMPLOYEE OF THE YEAR AWARD
Wally Wallick, Police Support Technician II
6. ANNUAL RE-ORGANIZATION
 - A. ELECTION OF CHAIRMAN
 - B. ELECTION OF VICE-CHAIRMAN
7. AUTHORIZATION TO TRAVEL TO SACRAMENTO, CALIFORNIA, FOR THE CALIFORNIA MARITIME LEADERSHIP SYMPOSIUM, FEBRUARY 24-25, 2015
8. INFORMATIONAL PRESENTATION OF SECOND QUARTER 2014/2015 FISCAL YEAR FINANCIAL STATEMENTS
9. COMMITTEE REPORTS
10. PORT DIRECTOR'S COMMENTS
11. COMMISSION COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT
 - A. IN MEMORY OF HAROLD BERG, PORT COMMISSIONER 1981 – 1989
 - B. IN MEMORY OF TUCKER LARSON, BELOVED SON OF PORT EMPLOYEE STEVE LARSON

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.