



AGENDA

Port Commission Meeting of:

Monday, March 2, 2015
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF FEBRUARY 17, 2015 ANNUAL RE-ORGANIZATIONAL MEETING
4. PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS
 - A. James May, Port Police Sergeant 30 years
 - B. Steve Nichols, Port Police Lieutenant 35 years
5. AUTHORIZATIONS TO TRAVEL
 - A. California Marine Affairs and Navigation Conference (C-MANC) Washington Week Events, March 9-11, 2015; the San Joaquin Council of Governments (SJ COG) One Voice Legislative Trip, April 19-24, 2015; and, the American Association of Port Authorities (AAPA) Spring Conference, April 20-21, 2015, Washington, DC
 - B. Port Trade Mission and International Association of Ports and Harbors (IAPH) Conference, June 2015, Europe
 - C. USA Rice Millers' Association Convention, June 9-12, 2015, Maui, Hawaii
6. CONSIDERATION OF POSSIBLE SERVICES CONTRACT AWARD FOR NAVY CORRIDOR WIDENING – ENGINEERING AND FINAL DESIGN PROJECT
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS
11. CLOSED SESSION: Pursuant to Government Code §54956
Conference with legal counsel, potential litigation: One case
12. 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.