



## AGENDA

Port Commission Meeting of:

Monday, July 20, 2015  
3:30 p.m.

---

---

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF JUNE 29, 2015 MEETING
4. COMMITTEE REPORTS
5. PORT DIRECTOR'S COMMENTS
6. COMMISSION COMMENTS
7. PUBLIC COMMENTS ON NON-AGENDA ITEMS
8. CLOSED SESSION  
Pursuant to Government Code §54957  
Discussion of Personnel Matter: Annual Performance Review of Port Director
9. CONSIDERATION AND POSSIBLE ACTION REGARDING AMENDMENT TO  
EMPLOYMENT AGREEMENT OF PORT DIRECTOR
10. ADJOURNMENT  
In memory of Port Retiree Norman Joseph "Jay" Penberthy, Jr.  
Port Mechanic, Maintenance Department 1984 – 2007

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.