



## AGENDA

Port Commission Meeting of:

Tuesday, February 19, 2013  
3:30 p.m.

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF FEBRUARY 4, 2013 ANNUAL RE-ORGANIZATIONAL MEETING
4. PRESENTATION OF 2012 EMPLOYEE OF THE YEAR AWARD
  - A. Ricardo Navarro, Assistant Superintendent ~ Facilities, Maintenance & Construction Department
5. APPROVAL OF ORIGINAL PILOT COMMISSION APPOINTMENT FOR CAPTAIN DAVID W. McCLOY, FROM FEBRUARY 2013 THROUGH JUNE 2013
6. CONSIDERATION AND POSSIBLE APPROVAL OF DOCUMENTS RELATIVE TO REFUNDING OF 2001 REVENUE BONDS THROUGH SOUTHWEST SECURITIES AND BBVA COMPASS BANK
7. AUTHORIZATION TO TRAVEL TO WASHINGTON, DC, FOR THE SAN JOAQUIN COUNCIL OF GOVERNMENTS (SJ COG) ONE VOICE LEGISLATIVE TRIP, APRIL 21-25, 2013
8. CONSIDERATION AND POSSIBLE APPROVAL OF ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GENERAL RULE EXEMPTION; and, AUTHORIZATION FOR PORT DIRECTOR TO EXECUTE A LEASE AGREEMENT (W 26525) FOR PUBLIC AGENCY USE OF STATE LANDS UNDER THE SAN JOAQUIN RIVER WITH THE STATE OF CALIFORNIA AS REQUESTED BY THE CALIFORNIA STATE LANDS COMMISSION FOR A TERM OF 20 YEARS
9. COMMITTEE REPORTS
10. PORT DIRECTOR'S COMMENTS
11. COMMISSION COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT

The public shall be provided an 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.