



AGENDA

Port Commission Meeting of:

Monday, March 4, 2013
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF FEBRUARY 19, 2013 REGULAR MEETING
4. CONSIDERATION AND POSSIBLE ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GENERAL RULE EXEMPTION AND AUTHORIZATION FOR THE PORT DIRECTOR TO EXTEND MASTER PROFESSIONAL SERVICE AGREEMENT #08024 AWARDED TO TRANSPORT INTEGRATION ON SEPTEMBER 19, 2011 FOR ONE ADDITIONAL YEAR FOR THE ENTERPRISE TECHNOLOGY INFRASTRUCTURE PLATFORM (ETIP) PROJECT
5. AUTHORIZATION TO TRAVEL TO LOS ANGELES, CALIFORNIA, FOR THE INTERNATIONAL ASSOCIATION OF PORTS AND HARBORS (IAPH) CONFERENCE, MAY 6-10, 2013; and TO TRAVEL TO HONOLULU, HAWAII, FOR THE WESTERN DREDGING ASSOCIATION (WEDA) 33RD ANNUAL DREDGING CONFERENCE, AUGUST 25-28, 2013
6. COMMITTEE REPORTS
7. PORT DIRECTOR'S COMMENTS
8. COMMISSION COMMENTS
9. PUBLIC COMMENTS ON NON-AGENDA ITEMS
10. ADJOURNMENT
 - A. IN MEMORY OF JANICE RUTH JERWA,
BELOVED MOTHER OF PORT EMPLOYEE RANDY JERWA

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.