



AGENDA

Port Commission Meeting of:

Monday, April 1, 2013
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. CEREMONIAL OATHS OF OFFICE
 - A. CHAIRMAN STEPHEN GRIFFEN
 - B. COMMISSIONER MICHAEL PATRICK DUFFY
4. APPROVAL OF MINUTES OF MARCH 4, 2013 REGULAR MEETING
5. PRESENTATION OF EMPLOYEE SERVICE AWARD
 - A. JOE LUKE, MAINTENANCE LABORER ~ 15 YEARS
6. INFORMATIONAL STAFF PRESENTATIONS
 - A. RUSS NICHOLAS, PORT COMMUNICATIONS MANAGER
 - B. STEVE ESCOBAR, DEPUTY PORT DIRECTOR
7. CONSIDERATION AND POSSIBLE ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GENERAL RULE EXEMPTION AND AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD A SERVICES CONTRACT FOR FINAL DESIGN/ENGINEERING FOR THE NAVY DRIVE/BNSF (BURLINGTON NORTHERN SANTA FE) RAILROAD UNDERPASS WIDENING PROJECT LOCATED ON THE PORT'S EAST COMPLEX
8. COMMITTEE REPORTS
9. PORT DIRECTOR'S COMMENTS
10. COMMISSION COMMENTS
11. PUBLIC COMMENTS ON NON-AGENDA ITEMS
12. 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.