



AGENDA

Port Commission Meeting of:

Monday, June 3, 2013
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF MAY 6, 2013 REGULAR MEETING
4. PRESENTATION OF EMPLOYEE SERVICE AWARDS
 - A. Bodie Gonsales, Assistant Superintendent, Operations 15 years
 - B. Juan G. Villanueva, Projects & Contract Administration Manager 15 years
5. INFORMATIONAL STAFF PRESENTATIONS
 - A. Steve Larson, Grants Administration Manager
 - B. Tim Loveland, Port Facilities, Maintenance and Construction Director
6. AUTHORIZATION TO TRAVEL TO REDWOOD CITY, CALIFORNIA, FOR THE 100TH ANNUAL CONFERENCE OF THE ASSOCIATION OF PACIFIC PORTS (APP), AUGUST 4-7, 2013
7. APPOINTMENT OF COMMISSIONED PILOTS FOR FISCAL YEAR JULY 1, 2013 THROUGH JUNE 30, 2014
8. PRESENTATION, CONSIDERATION AND POSSIBLE APPROVAL OF BUDGET FOR FISCAL YEAR 2013/2014
9. COMMITTEE REPORTS
10. PORT DIRECTOR'S COMMENTS
11. COMMISSION COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. CLOSED SESSION
 - A. Pursuant to Government Code §54956
Conference with Legal Counsel, Pending Litigation: One Case
14. ADJOURNMENT
 - A. In Memory of Jessica Louise Tollini

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.