



AGENDA

Port Commission Meeting of:

Monday, August 19, 2013
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF JULY 1, 2013 REGULAR MEETING
4. PRESENTATION OF EMPLOYEE SERVICE AWARD
 - A. Tim Loveland, Director of Facilities, Maintenance & Construction ~ 40 years
5. INFORMATIONAL STAFF PRESENTATION
 - A. Chris Mountjoy, Operations Manager
6. AUTHORIZATION TO TRAVEL TO ILLINOIS, NEBRASKA AND UTAH FOR BUSINESS MEETINGS, SEPTEMBER 2013
7. CONSIDERATION AND POSSIBLE APPROVAL OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CATEGORICAL EXEMPTION AND AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD A CONTRACT FOR THE PORT OF STOCKTON FORWARD COMMAND POST ("FCP") PROJECT, CONTRACT NUMBER 06-13-1
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.

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