



## AGENDA

Port Commission Meeting of:

Monday, October 21, 2013  
3:30 p.m.

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF OCTOBER 7, 2013 REGULAR MEETING
4. PRESENTATION OF EMPLOYEE SERVICE AWARD
  - A. Michael Lopez, Scoop Driver 45 Years
5. AUTHORIZATION TO TRAVEL TO ASSOCIATION OF PACIFIC PORTS (APP) WINTER CONFERENCE, JANUARY 16-17, 2014 IN KAUAI, HAWAII
6. COMMITTEE REPORTS
7. PORT DIRECTOR'S COMMENTS
8. COMMISSION COMMENTS
9. PUBLIC COMMENTS ON NON-AGENDA ITEMS
10. CLOSED SESSION: Pursuant to Government Code §54956  
Conference with legal counsel, potential litigation: One case
11. CONSIDERATION AND POSSIBLE ADOPTION OF A FINDING THAT AN EMERGENCY SITUATION EXISTS THAT DEMANDS THE IMMEDIATE EXPENDITURE OF PUBLIC FUNDS; ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CATEGORICAL EXEMPTION PURSUANT TO SECTION 15304(G); AND AUTHORIZATION OF THE PORT DIRECTOR TO APPLY \$598,109 PREVIOUSLY AUTHORIZED TO FUND A DREDGING CONTRACT TO ROSS ISLAND SAND AND GRAVEL PLUS A TEN PERCENT (10%) CONTINGENCY
12. ADJOURNMENT

The public shall be provided a three-minute maximum 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.