



AGENDA

Port Commission Meeting of:

Monday, December 2, 2013
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF NOVEMBER 4, 2013 REGULAR MEETING
4. CONSIDERATION AND POSSIBLE ACTION TO AWARD CONTRACT FOR DEMOLITION PROJECT AT PORT OF STOCKTON BERTHS 12 & 13 TO W.C. MALONEY, INC., IN THE AMOUNT OF \$130,418.00
5. CONSIDERATION AND POSSIBLE ACCEPTANCE OF THE *STOCKTON PORT DISTRICT INDEPENDENT AUDITOR'S REPORT AND FINANCIAL STATEMENTS, JUNE 30, 2013 and 2012*, AS PREPARED AND SUBMITTED BY THE INDEPENDENT ACCOUNTING FIRM OF MACIAS GINI & O'CONNELL, LLP
6. INFORMATIONAL PRESENTATION AND REVIEW OF 2013 MAINTENANCE DREDGING PROJECT APPROVED ON OCTOBER 21, 2013 BY THE STOCKTON PORT DISTRICT BOARD OF COMMISSIONERS
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS
11. ADJOURNMENT
 - A. IN MEMORY OF GLORIA MARIE GRIFFEN,
BELOVED MOTHER OF CHAIRMAN STEPHEN GRIFFEN

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.