



AGENDA

Port Commission Meeting of:

Monday, October 6, 2014
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF SEPTEMBER 15, 2014 REGULAR MEETING
4. CONSIDERATION AND POSSIBLE APPROVAL OF TRAVEL
 - A. Ratification of travel by Commissioner Griffen to Houston, Texas, for the Breakbulk Americas 2014, September 28 – October 2, 2014
 - B. American Association of Port Authorities (AAPA) Annual Conference in Houston, Texas, November 9 – 13, 2014; and, Appointment of Accredited Voting Delegate(s)
5. CONSIDERATION AND POSSIBLE ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) CATEGORICAL EXEMPTION PURSUANT TO SECTION 15304(G); AND, AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE A SOLE SOURCE CONTRACT WITH ROSS ISLAND SAND AND GRAVEL COMPANY IN AN AMOUNT NOT TO EXCEED \$1,900,000
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 §54957
Discussion of Personnel Matter: Annual Performance Review of Port Director
11. CONSIDERATION AND POSSIBLE ACTION REGARDING AMENDMENT TO EMPLOYMENT AGREEMENT OF PORT DIRECTOR
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.