



REVISED AGENDA

Port Commission Meeting of:

Monday, November 7, 2016
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS
 - A. Jeannine Anchartchahar, Senior Accounting Technician 10 Years
 - B. Victoria Lucero, Public Affairs Coordinator 15 Years
4. CONSENT CALENDAR

All Consent Calendar items will be acted upon under one vote unless specifically removed by a Commissioner, the Port Director or a member of the public

 - A. Minutes of October 17, 2016 Meeting
 - B. Master Professional Service Agreement with HDR, Inc., for an amount not-to-exceed \$150,000 for prequalified vendor consulting services
 - C. Status Review of the Twitchell Island Dredge Material Placement Site Construction Project approved on August 1, 2016
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. COMMITTEE REPORTS
7. PORT DIRECTOR'S COMMENTS
8. COMMISSION COMMENTS
9. PUBLIC COMMENTS ON NON-AGENDA ITEMS
10. CLOSED SESSIONS
 - A. Pursuant to Government Code §54956.5
Conference With Legal Counsel - Potential Litigation: Two Cases
 - B. Pursuant to Government Code §54956.9
Conference With Legal Counsel - Pending Litigation: One Case,
Sierra Club vs. Port of Stockton Case No. STK-CV-UWM-2015-5688
11. ADJOURNMENT

In memory of Jose De La Torre, beloved father-in-law of Port employee Juan Villanueva

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.