



AGENDA

Port Commission Meeting of:

Tuesday, February 20, 2018
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF EMPLOYEE SERVICE AWARDS
 - A. Rebecca Barron, Senior Operations Clerk 5 Years
 - B. Lesli Diehl, Senior Accountant 5 Years
4. PRESENTATION OF 2017 EMPLOYEE OF THE YEAR AWARD
Lacy Edwards, Senior Operations Clerk
5. 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 January 16, 2018, Meeting
 - B. Authorizations to Travel
 - 1) California Marine Affairs and Navigation Conference (C-MANC), Washington Meeting, Washington, DC, March 5 – 8, 2018
 - 2) American Association of Port Authorities, (AAPA) Spring Conference, Washington, DC, March 20 – 21, 2018
 - 3) San Joaquin Council of Governments (SJCOG), One Voice Trip, Washington, DC, April 15 – 19, 2018
6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
7. INFORMATIONAL PRESENTATION OF SECOND QUARTER 2017/2018 FISCAL YEAR FINANCIAL STATEMENTS
8. ACCEPTANCE OF THE *STOCKTON PORT DISTRICT INDEPENDENT AUDITOR'S REPORT AND FINANCIAL STATEMENTS, JUNE 30, 2017, AS PREPARED AND SUBMITTED BY THE INDEPENDENT ACCOUNTING FIRM OF MACIAS GINI & O'CONNELL, LLP*

9. CONSIDERATION AND POSSIBLE ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) EXEMPTION PURSUANT TO SECTIONS 15061(b)(3), 15303(c) AND 15304 AND A RESOLUTION APPROVING THE PORT AS A GRANT PARTNER TO PURCHASE TWO ZERO-EMISSION FORKLIFTS
10. COMMITTEE REPORTS
11. PORT DIRECTOR'S COMMENTS
12. COMMISSION COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. CLOSED SESSIONS:
 - A. Pursuant to Government Code §54956.9: Conference with Legal Counsel, Potential Litigation: Two Cases
15. ADJOURNMENT
 - A. In Memory of Nicholas Lockmiller, Beloved Nephew of Retired Accounts Supervisor Larry Lockmiller

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.