



## AGENDA

Port Commission Meeting of:

Monday, April 2, 2018  
3:30 p.m.

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1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF PORT EMPLOYEE SERVICE AWARD
  - A. Michelle Zepeda, Accounting Technician III 5 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. Amended Minutes of January 16, 2018, Meeting
  - B. Amended Minutes of February 20, 2018, Meeting
  - C. Minutes of March 19, 2018, Meeting
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. 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
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS
11. CLOSED SESSIONS:
  - A. Pursuant to Government Code §54956.9 Conference With Legal Counsel - Pending Litigation: One Case, Tremont Group vs. Port of Stockton Case No. STK-CV-UPI-2016-0034310
  - B. Pursuant to Government Code §54956.9 Conference With Legal Counsel – Potential Litigation: One Case

12. CONSIDERATION AND POSSIBLE APPROVAL OF A SETTLEMENT AGREEMENT BETWEEN THE TREMONT GROUP AND THE PORT OF STOCKTON
13. ADJOURNMENT
  - A. In Memory of Michele Miller Dorsch, Beloved Mother of Maritime Operations Superintendent Michael Miller

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.