



AGENDA

Port Commission Meeting of:

Monday, March 19, 2018
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. 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 February 20, 2018, Meeting
 - B. Authorizations to Travel
 - 1) International Association of Ports and Harbors (IAPH), Mid-Term Conference, Baku, Azerbaijan, May 8 – 11, 2018
 - 2) USA Rice Millers' Association, Annual Convention, White Sulfur Springs, WV, June 12 – 15, 2018
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. COMMITTEE REPORTS
6. PORT DIRECTOR'S COMMENTS
7. COMMISSION COMMENTS
8. PUBLIC COMMENTS ON NON-AGENDA ITEMS
9. CLOSED SESSIONS:
 - A. Pursuant to Government Code §54956.9: Conference with Legal Counsel, Potential Litigation: One Case
 - B. Pursuant to Government Code §54956.8 Real Property Transaction: Receive reports from, give instructions to & confer with Port Negotiator Richard Aschieris regarding potential real property transaction relative to 700 E. Roth Road, Lathrop, CA
10. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION SUPPORTING THE CONVEYANCE OF SHARPE ARMY DEPOT

11. ADJOURNMENT
In Memory of Herbert “Sonny” Gonsales, Beloved Father of Retired Assistant Superintendent
Bodie Gonsales

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.