



## **REVISED AGENDA**

Port Commission Meeting of:

Monday, May 7, 2018  
3:30 p.m.

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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 April 2, 2018, Meeting
  - B. Authorizations to Travel
    1. Association of Pacific Ports (APP), Intermodal Seminar, Portland, OR, May 24, 2018
    2. Association of Pacific Ports (APP), 105<sup>th</sup> Annual Conference, Stockton, CA July 15 – 18, 2018
    3. Union Pacific Short Line Railroad and Port Conference, Omaha, NB, August 13 – 15, 2018
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. INFORMATIONAL PRESENTATION OF THIRD QUARTER 2017/2018 FISCAL YEAR FINANCIAL STATEMENTS
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 §54956.9 Conference With Legal Counsel – Potential Litigation: One Case

11. ADJOURNMENT

- A. In Memory of Leon Vincent Aschieris, Cousin of Port Director Richard Aschieris
- B. In Memory of Frank C. Alegre, Owner of Frank C. Alegre Trucking, Inc.

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.