



AGENDA

Port Commission Meeting of:

Monday, July 16, 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 July 2, 2018, Meeting
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. CONSIDERATION AND POSSIBLE ADOPTION OF A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) EXEMPTION PURSUANT TO SECTIONS 15301 AND 15302; AND, A RESOLUTION APPROVING THE PORT DIRECTOR TO AWARD A CONTRACT TO CALIFORNIA ENGINEERING CONTRACTORS, INC., FOR THE DOCK 12/13 REHABILITATION PROJECT FOR \$5,976,000
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 §54957.6 Discussion of Personnel Matter: Annual Performance Review of the Port Director
11. CONSIDERATION AND POSSIBLE ACTION REGARDING AMENDMENT TO THE EMPLOYMENT AGREEMENT OF THE PORT DIRECTOR
12. ADJOURNMENT

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.