



## AGENDA

Port Commission Meeting of:

Monday, September 17, 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 September 4, 2018, Meeting
  - B. Authorization to Travel
    1. Port of Stockton Management Retreat in Monterey, CA October 18 – 19, 2018
  - C. Master Professional Service Agreement with Vör Consulting, LLC, for Emergency–Disaster Recovery Training & Exercises (EDRTE) Project Phase III in an amount not-to-exceed \$210,000 paid with 75 percent grant funding from the Federal Emergency Management Agency (FEMA)
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 SESSION 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
10. 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.