



## AGENDA

Port Commission Meeting of:

Monday, October 15, 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 September 17, 2018, Meeting
  - B. Authorizations to Travel
    1. Port of Stockton Commissioned Pilots Appreciation Dinner, San Francisco, CA November 15, 2018
    2. Association of Pacific Ports (APP) Winter Conference, Maui, HI, January 23 – 25, 2019
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: Pursuant to Government Code §54956.9 Conference With Legal Counsel - Potential Litigation: Two Cases
10. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION APPROVING A PORT OF STOCKTON ELECTRIC INTERCONNECTION POLICY
11. ADJOURNMENT
  1. In Memory of Alexander Gus Spanos

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.