



AGENDA

Port Commission Meeting of:

Tuesday, February 19, 2019
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF EMPLOYEE SERVICE AWARDS
 - A. Stephen Larson, Grants Coordinator 10 Years
 - B. Robert Sanguinetti, Police Support Technician I 5 Years
4. PRESENTATION OF THE 2018 EMPLOYEE OF THE YEAR AWARD
Elise Hermesky, Administrative Assistant II
5. 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 4, 2019 Meeting
6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
7. INFORMATIONAL PRESENTATION OF SECOND QUARTER 2018/2019 FISCAL YEAR FINANCIAL STATEMENTS
8. COMMITTEE REPORTS
9. PORT DIRECTOR'S COMMENTS
10. COMMISSION COMMENTS
11. PUBLIC COMMENTS ON NON-AGENDA ITEMS
12. CLOSED SESSION Pursuant to Government Code §54956.9: Conference with Legal Counsel, Potential Litigation: One Case
13. 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.