



AGENDA

Port Commission Meeting of:

Monday, April 1, 2019
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF EMPLOYEE SERVICE AWARDS
 - A. Kyle Moutray, Maritime Accounts Supervisor 25 Years
 - B. Stephen Trindade, Electrician 15 Years
 - C. Juan Constantino, Lift Driver 5 Years
 - D. Hugh Lim, Lift Driver 5 Years
4. 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 March 18, 2019 Meeting
 - B. Authorization to Travel
 1. Association of Pacific Ports (APP) 106th Annual Conference, Portland, Oregon, July 14 – 17, 2019
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. POSSIBLE CONSIDERATION AND APPROVAL OF THE FUNDING CYCLE AND DISBURSEMENT OF FUNDS BASED ON THE SUB-GRANT AGREEMENT TO SUPPORT THE ACQUISITION OF CARGO HANDLING EQUIPMENT OUTLINED IN THE ZERO- AND NEAR-ZERO EMISSIONS FREIGHT FACILITIES (ZANZEFF) GRANT PROJECT
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS
11. 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.