



## AGENDA

Port Commission Meeting of:

Monday, May 20, 2019  
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 April 15, 2019 Meeting
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. INFORMATIONAL PRESENTATION OF THIRD QUARTER 2018/2019 FISCAL YEAR FINANCIAL STATEMENTS
6. CONSIDERATION AND APPROVAL OF A CATEGORICAL EXEMPTION 15061(B)(3) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; APPROVE THE PORT'S 2019/2020 ENERGY EFFICIENCY PROGRAM (PURSUANT TO THE STATE'S REQUIRED PUBLIC BENEFIT PROGRAM); AND AUTHORIZE THE PORT DIRECTOR TO IMPLEMENT THE PROGRAM
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS
11. ADJOURNMENT
  - A. In memory of Dr. Prabhjit Singh Purewal
  - B. In memory of Robert Alan Giovannoni

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.