

PORT OF STOCKTON

Phone: (209) 946-0246



Fax: (209) 941-0537

March 13, 2020

REVISED
NOTICE OF MEETING OF THE
BOARD OF PORT COMMISSIONERS
STOCKTON PORT DISTRICT

For the health and safety of Board members, Port staff and the public due to the Novel Coronavirus 2019 (COVID-19) we are highly recommending that the public view and participate via Zoom teleconference and/or phone for the next regular meeting of the Board of Port Commissioners scheduled for 3:30 p.m. on Monday, March 16, 2020. Due to the recent developments related to COVID-19 we are implementing a six (6) feet distance between Board members, necessary Port staff and a limited number of the public.

The public can view and participate in the Commission Meeting online using the following:

Join Zoom Meeting: <https://zoom.us/j/178189585>

Meeting ID: 178 189 585

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 436 2866 US (New York)

Meeting ID: 178 189 585

If space is not available for the public in the Commission Hearing Room you will be directed to the Portside Room located at 2303 Port Road F, Port of Stockton.

Melanie Rodriguez
Secretary to the Board



AGENDA

Port of Stockton Commission Meeting

Monday, March 16, 2020 3:30 PM Commission Board Meeting Room, Port of Stockton
2201 W. Washington Street, Stockton, CA

1. CALL TO ORDER
2. ROLL CALL
3. ANNUAL RE-ORGANIZATION
 - A. Election of Chairperson
 - B. Election of Vice Chairperson
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 2, 2020 Meeting
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. ACCEPTANCE OF THE *STOCKTON PORT DISTRICT INDEPENDENT AUDITOR'S REPORT AND FINANCIAL STATEMENTS, JUNE 30, 2019, AS PREPARED AND SUBMITTED BY THE INDEPENDENT ACCOUNTING FIRM OF EIDE BAILLY*
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS
11. CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54956.8 REAL PROPERTY TRANSACTION: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO & CONFER WITH PORT NEGOTIATOR RICHARD ASCHIERIS REGARDING POTENTIAL REAL PROPERTY TRANSACTION RELATIVE TO 2941 NAVY DRIVE, STOCKTON, CA
12. 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.