



AGENDA

Port of Stockton Commission Meeting

Monday, June 15, 2020

3:30 PM

Commission Board Meeting Room, Port of Stockton
2201 W. Washington Street, Stockton, CA

Effectively immediately and while social distancing measures are imposed, the Port Commission Hearing Room will be **closed to the public** during the Port of Stockton Board of Port Commission meetings.

The following alternative is available to members of the public to watch the meeting and provide comments to the Commission before the meeting:

WATCH:

Live stream of the Commission meeting at

Join Zoom Meeting:

<https://zoom.us/j/156028165?pwd=RXpVajA4RzN4a2JNcE5FQlYreCtUQT09>

Meeting ID: 156 028 165

Password: 930347

Dial by your location

1-669-900-6833 US (San Jose)

1-346-248-7799 US (Houston)

1-929-436- 2866 US (New York)

1-253-215-8782 US

1-301-715-8592 US

1-312-626-6799 US (Chicago)

Meeting ID: 156 028 165

PUBLIC COMMENT:

Public Comments, limited to 250 words or less, may be submitted by sending an email to mrodriguez@stocktonport.com. The Commission presentations for agenda action items will be available on the Port's website www.portofstockton.com on the Agendas page. Please no personal attacks.

Every effort will be made to read all comments received into the record, but some comments may not be read due to time limitations. Comments received after an agenda item but prior to adjournment of the meeting will be made part of the official record.

If you need disability-related modification or accommodation in order to participate in the Commission meeting, please contact the Port of Stockton Information Technology Department at 209-946-0246 at least 48 hours prior to the start of the meeting.

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 May 4, 2020 Meeting
 - B. Appointment of Commissioned Pilots for Fiscal Year July 1, 2020 through June 30, 2021
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. PRESENTATION, CONSIDERATION AND POSSIBLE APPROVAL OF THE BUDGET FOR FISCAL YEAR 2020/2021
6. CONSIDERATION AND POSSIBLE APPROVAL TO ADOPT THE 2020/2021 ADMINISTRATIVE SALARY SCHEDULES
7. CONSIDERATION AND POSSIBLE APPROVAL OF THE SERVICE AGREEMENT WITH COMPANION DATA SERVICES, LLC FOR A RECORDS MANAGEMENT SOFTWARE SYSTEM FOR \$150,798
8. COMMITTEE REPORTS
9. PORT DIRECTOR'S COMMENTS
10. COMMISSION COMMENTS
11. PUBLIC COMMENTS ON NON-AGENDA ITEMS
12. ADJOURNMENT
 - A. In memory of Maria Elena Montanez, Beloved Grandmother of Controller Esmeralda Correa

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.