



AGENDA

Port of Stockton Commission Meeting

Monday, October 5, 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 listen to the meeting and provide comments to the Commission **before** the meeting:

LISTEN:

Via the Port's YouTube Channel at

<https://www.youtube.com/channel/UCeBvFYyTYoFlbZzJKuNzdDQ/featured>

PUBLIC COMMENT:

Public Comments, designated for the Public Comments agenda item only are limited to 250 words or less, may be submitted to the Commission; however, at the discretion of the Commission written comments of less than 250 words, may be read during the meeting. All written comments should be submitted to the Commission Secretary by sending an email to mrodriguez@stocktonport.com. All Public Comments received prior to the close of the Commission meeting shall be part of the record of proceedings.

The Commission presentations for agenda action items will be available on the Port's website www.portofstockton.com on the Agendas page.

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 September 21, 2020 Meeting

- B. Authorize the Port Director to purchase oil spill response equipment for a total cost not-to-exceed \$35,000 using the State of California Department of Fish and Wildlife Oil Spill Response Equipment Grant
 - C. Authorize the Port Director to execute a Master Professional Services Agreement for Dillon & Murphy Consulting Civil Engineers for on-call engineering for the East and West Complex utility systems for a not-to-exceed amount of \$300,000
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
 5. STATUS UPDATE ON THE PORT'S STRATEGIC PLAN AND CONSIDERATION AND POSSIBLE APPROVAL AUTHORIZING THE PORT DIRECTOR TO SELECT THE TIOGA GROUP, INC. FOR CONSULTING SERVICES FOR THE CREATION OF THE PORT'S STRATEGIC PLAN FOR A NOT-TO-EXCEED AMOUNT OF \$174,400
 6. COMMITTEE REPORTS
 7. PORT DIRECTOR'S COMMENTS
 8. COMMISSION COMMENTS
 9. PUBLIC COMMENTS ON NON-AGENDA ITEMS
 10. CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54957.6 DISCUSSION OF PERSONNEL MATTER: ANNUAL PERFORMANCE REVIEW OF THE PORT DIRECTOR
 11. CONSIDERATION AND POSSIBLE ACTION REGARDING AMENDED EMPLOYMENT AGREEMENT OF THE PORT DIRECTOR
 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.

All proceedings before this meeting body are conducted in English. The Port of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person needing one.

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.