



## **STOCKTON PORT DISTRICT**

Board of Port Commissioners

April 19, 2021

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on April 19, 2021, in Room 18 of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California.

COMMISSIONERS PRESENT: R. Jay Allen, Chairman  
Anthony Barkett  
Elizabeth (Liz) Blanchard, Vice Chairperson  
Michael Patrick Duffy  
Gary Christopherson,  
Stephen Griffen  
William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: None

OTHERS PRESENT: Richard Aschieris, Port Director  
Katie Miller, Director of Human Resources and  
Administrative Services  
Steven A. Herum, Port Counsel  
Melanie Rodriguez, Secretary to the Board  
Susan Shey Dvonch, Managing Partner with Shey-  
Harding Executive Search

A quorum being present, the meeting was called to order by Chairman R. Jay Allen at 3:30 p.m. Chairman Allen presided and Melanie Rodriguez, Secretary to the Board, acted as Secretary for the meeting.

## CONSENT CALENDAR

In compliance with Port Policy Statement #003, the Consent Calendar items of business, having been provided to each member of the Board prior to this meeting, the Commissioners present acted upon all Consent Calendar items of business under one vote.

Commissioner Duffy moved, to adopt the following resolution:

## MINUTES OF APRIL 5, 2021 MEETING

Resolution #8229: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 5th day of April 2021, as the same are endorsed on Page No. 034 to Page No. 040, inclusive, of Minutes Book No. 63, be and they are hereby approved.

Resolution #8229 was passed by the following vote:

COMMISSIONERS IN FAVOR:	Allen, Barkett, Blanchard, Christopherson, Duffy, Griffen, Trezza
COMMISSIONERS AGAINST:	None
COMMISSIONERS ABSTAINING:	None
COMMISSIONERS ABSENT:	None
COMMISSIONERS EXCUSED:	None

## CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

Chairman Allen acknowledged there were no items removed from the Consent Calendar.

## COMMITTEE REPORTS

Chairman Allen acknowledged there were no Committee Reports.

## PORT DIRECTOR'S COMMENTS

Chairman Allen acknowledged there were no Port Director Comments.

## COMMISSION COMMENTS

Chairman Allen requested that staff work on the process for Commission Meetings being open to in-person public attendance.

## PUBLIC COMMENTS ON NON-AGENDA ITEMS

Mary Elizabeth with the Delta-Sierra Group submitted emailed comments that were read by Chairman Allen.

## CLOSED SESSION CLOSED SESSION PERSONNEL/PORT DIRECTOR PURSUANT TO GOVERNMENT CODE §54957.6

At 3:33 p.m. Chairman Allen announced that, in accordance with the Ralph M. Brown Act, an executive session would be conducted by the Board of Commissioners pursuant to Government Code §54957.6. The general public and other Port staff was excused from the meeting, and the closed session commenced at 3:38 p.m. Director of Human Resources and Administrative Services Miller and Executive Recruiter Dvonch remained for a portion of the executive session.

At 5:54 p.m., Chairman Allen re-opened the meeting in public session. He reported that the Port Commission took no formal, reportable action during the closed session.

## ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 5:55 p.m. by Chairman Allen.

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Melanie Rodriguez  
Secretary to the Board

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Chairman R. Jay Allen