



STOCKTON PORT DISTRICT

Board of Port Commissioners

June 19, 2023

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on June 19, 2023, in Room 18 of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California.

COMMISSIONERS PRESENT: R. Jay Allen
David Atwater
Anthony Barkett
Michael Patrick Duffy, Chairman
Stephen Griffen

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Allen Sawyer
William R. Trezza, Vice Chairman

OTHERS PRESENT: Kirk DeJesus, Port Director
Katie Miller, Deputy Port Director
Jeff Wingfield, Deputy Port Director
Michelle Bowling, Director of Finance and
Accounting
Sean Fairchild, Director of Maritime Operations
Rhonda Nelson, Director of Real Estate & Port
Development
Paula O'Keefe, Director of Finance and
Accounting
Sylvester Aguilar, Real Estate Marketing
Manager
Steve Escobar, Port Consultant
Steven A. Herum, Port Counsel
Melanie Rodriguez, Secretary to the Board

A quorum being present, the meeting was called to order by Chairman Michael Patrick Duffy at 3:30 p.m. Chairman Duffy 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 the following Consent Calendar items of business under one vote.

Chairman Duffy acknowledged that there were no requests to address the Commission.

Commissioner Griffen moved, to adopt the following resolutions:

MINUTES OF MAY 15, 2023 MEETING

Resolution #8387: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 15th day of May 2023, as the same are endorsed on Page No. 038 to Page No. 047, inclusive, of Minutes Book No. 65, be and they are hereby approved.

AUTHORIZATIONS TO TRAVEL

Resolution #8388: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Long Beach, California for the Association of Pacific Ports (APP), 109th Annual Conference, August 13 through 16, 2023; and

RESOLVED FURTHER, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Aurora, Colorado for the American Association of Port Authorities (AAPA) Annual Convention and Expo, October 22 through 25, 2023; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in the APP 109th Annual Conference and the AAPA Annual Convention and Expo shall be paid by the Stockton Port District.

APPOINTMENT OF COMMISSIONED PILOTS FOR FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024

Resolution #8389: WHEREAS, the following Pilots have submitted applications and medical forms to the Stockton Port District for appointment as Commissioned Pilots for the ensuing fiscal year, it is hereby

RESOLVED, that the Board of Commissioners of the Stockton Port District approves the appointment of the following individuals as

Commissioned Pilots of the Stockton Port District for the period of one (1) year commencing July 1, 2023 and ending June 30, 2024:

Captain Sam D'Aloisio
Captain Erik H. Fawcett
Captain Eric Johnson
Captain Kristopher Laakso
Captain Dan Larwood
Captain Matt Lingo
Captain Joseph Long
Captain Jermey Lowe
Captain David Merritt
Captain Ray Ridens
Captain Nick Rogers
Captain Eric Robinson
Captain Matthew Stevens
Captain Jason Vogel
Captain David Weiss

APPROVAL OF AUTHORIZED SIGNATORIES FOR FINANCIAL INSTITUTION DOCUMENTS AND INVESTMENTS FOR THE BAC COMMUNITY BANK

Resolution #8390: RESOLVED, that in accordance with the Cash Reserve and Investment Policy, the following Port executives are officially authorized, empowered and directed to sign on behalf of the Stockton Port District relative to financial institution documents and to place investments at BAC Community Bank:

Kirk DeJesus, Port Director
Paula O'Keefe, Director of Finance & Accounting
Jason A. Katindoy, Deputy Port Director, Maritime & Real Estate
Katrin S. Miller, Deputy Port Director, Administration
Jeff Wingfield, Deputy Port Director, Regulatory & Public Affairs
Esmeralda M. Correa, Controller

RESOLVED FURTHER, that effective July 21, 2023, all similar resolutions previously adopted by the Board of Port Commissioners are revoked; and

RESOLVED FURTHER, that the Port Director is hereby authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

APPROVAL OF AUTHORIZED SIGNATORIES FOR FINANCIAL INSTITUTION DOCUMENTS AND INVESTMENTS FOR THE LOCAL AGENCY INVESTMENT FUND

Resolution #8391: WHEREAS, the Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Port Commissioners of the Stockton Port District hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein is in the best interests of the District; and

WHEREAS, that the Board of Port Commissioners of the Stockton Port District has authorized the deposit and withdrawal of District monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein.

RESOLVED, the following Stockton Port District officers holding the title(s) specified herein below are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

Kirk DeJesus, Port Director
Paula O'Keefe, Director of Finance & Accounting
Jason A. Katindoy, Deputy Port Director, Maritime & Real Estate
Katrin S. Miller, Deputy Port Director, Administration
Jeff Wingfield, Deputy Port Director, Regulatory & Public Affairs
Esmeralda M. Correa, Controller

RESOLVED FURTHER, that this resolution shall remain in full force and effect until rescinded by the Port Commissioners of the Stockton Port District by resolution; and

RESOLVED FURTHER, that effective July 21, 2023, all similar resolutions previously adopted by the Board of Port Commissioners are revoked; and

RESOLVED FURTHER, that the Port Director is hereby authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

APPROVAL OF AUTHORIZED SIGNATORIES FOR SAVINGS / CERTIFICATE ACCOUNTS

Resolution #8392: RESOLVED, that in accordance with the Cash Reserve and Investment Policy, that funds of the Stockton Port District are hereby authorized to be paid into a savings / certificate account in any federally insured (FDIC or NCUA) financial institution and that said Association is hereby authorized to act without further inquiry in accordance with Writings bearing one of the following signatures:

Kirk DeJesus, Port Director
Paula O’Keefe, Director of Finance & Accounting
Jason A. Katindoy, Deputy Port Director, Maritime & Real Estate
Katrin S. Miller, Deputy Port Director, Administration
Jeff Wingfield, Deputy Port Director, Regulatory & Public Affairs
Esmeralda M. Correa, Controller

RESOLVED FURTHER, that effective July 21, 2023, all similar resolutions previously adopted by the Board of Port Commissioners are revoked; and

RESOLVED FURTHER, that the Port Director is hereby authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

APPROVAL OF AUTHORIZED SIGNATORIES FOR FINANCIAL INSTITUTION DOCUMENTS AND INVESTMENTS HELD AT U.S. BANK

Resolution #8393: RESOLVED, that in accordance with the Cash Reserve and Investment Policy, the following Port executives are Authorized Representatives / account signers and are authorized, empowered and directed to act on behalf of the Stockton Port District relative to the 2016 Series A and Series B Bonds, 2013 Refinancing Installment Sales Agreement and the 2016 Loan Agreement held at U.S. Bank (Paying Agent):

Kirk DeJesus, Port Director
Paula O’Keefe, Director of Finance & Accounting
Esmeralda M. Correa, Controller

RESOLVED FURTHER, that effective July 21, 2023, all similar resolutions previously adopted by the Board of Port Commissioners are revoked; and

RESOLVED FURTHER, that the Port Director is hereby authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE A MASTER PROFESSIONAL SERVICES AGREEMENT WITH JMA CIVIL FOR ON CALL ENGINEERING FOR A NOT-TO-EXCEED AMOUNT OF \$180,000

Resolution #8394: RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized, empowered and directed to execute a Master Professional Services Agreement (MPSA) with JMA Civil for On Call Engineering for an amount not-to-exceed \$180,000.00 (One Hundred Eighty Thousand and no/100 dollars); and

RESOLVED FURTHER, that the Port Director is hereby authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15301, 15302 AND 15304 PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; AND, AUTHORIZATION FOR THE PORT DIRECTOR TO AMEND THE PURCHASE ORDER FOR PROFESSIONAL SERVICES AGREEMENT FOR MISCELLANEOUS PAVING WORK WITH KNIFE RIVER CONSTRUCTION FOR A NOT-TO-EXCEED AMOUNT OF \$100,000

Resolution #8395: RESOLVED, that pursuant to Port staff review of, and belief that the Miscellaneous Paving Work is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301, 15302 and 15304 the Stockton Port District Board of Commissioners hereby adopts a CEQA Categorical Exemption and authorizes the posting of a Notice of Exemption related thereto; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to amend the Purchase Order for Professional Services Agreement for the Miscellaneous Paving Work with Knife River Construction for an amount not-to-exceed \$100,000.00 (One Hundred Thousand and no/100 Dollars); and

RESOLVED FURTHER, that the Port Director is hereby authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

Resolutions #8387, #8388, #8389, #8390, #8391, #8392, #8393, #8394 and #8395 were passed by the following vote:

COMMISSIONERS IN FAVOR:	Allen, Atwater, Barkett, Duffy, Griffen
COMMISSIONERS AGAINST:	None
COMMISSIONERS ABSTAINING:	None
COMMISSIONERS ABSENT:	None
COMMISSIONERS EXCUSED:	Sawyer, Trezza

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

PRESENTATION, CONSIDERATION AND POSSIBLE APPROVAL OF THE STOCKTON PORT DISTRICT BUDGET FOR FISCAL YEAR 2023 / 2024

On May 22, 2023, and June 2, 2023, an Ad Hoc Committee comprised of Commissioners Allen, Barkett and Sawyer met with Port Director DeJesus, Finance and Accounting Director Bowling and staff to review and discuss the proposed 2023 / 2024 fiscal year budget. The Commissioners commended Port Director DeJesus and Port staff for the presentation, comprehensive analysis and detailed information provided in the budget.

Finance and Accounting Director Bowling's presentation included financial highlights, operating revenues and operating expenses. Fiscal year-end 2024 unrestricted cash is forecasted at approximately 182 days of operation. The Cash and Investment Policy established by the Port Commission identifies a goal of unrestricted cash sufficient for 360 days of operation. The 2023 / 2024 Budget Materials were provided to each member of the Board prior to this meeting.

Chairman Duffy acknowledged that there were no requests to address the Port Commission on this matter.

Commissioner Barkett moved, to adopt the following resolution:

Resolution #8396: RESOLVED, by the Board of Commissioners of the Stockton Port District that the budget for fiscal year 2023 / 2024, a copy of which is on file with the Secretary, be and it is hereby adopted.

Resolution #8396 was passed by the following vote:

COMMISSIONERS IN FAVOR: Allen, Atwater, Barkett, Duffy, Griffen
COMMISSIONERS AGAINST: None
COMMISSIONERS ABSTAINING: None
COMMISSIONERS ABSENT: None
COMMISSIONERS EXCUSED: Sawyer, Trezza

CONSIDERATION AND POSSIBLE APPROVAL TO ADOPT THE 2023 / 2024 ADMINISTRATIVE SALARY SCHEDULES

The 2023 / 2024 administrative salary schedules were provided to each member of the Board prior to this meeting.

Chairman Duffy acknowledged that there were no requests to address the Port Commission on this matter.

Commissioner Barkett moved to adopt the following resolution:

Resolution #8397: RESOLVED, by the Board of Commissioners of the Stockton Port District that the administrative salary schedules for fiscal year 2023 / 2024, copies of which are on file with the Secretary, be and it is hereby adopted.

Resolution #8397 was passed by the following vote:

COMMISSIONERS IN FAVOR: Allen, Atwater, Barkett, Duffy, Griffen
COMMISSIONERS AGAINST: None
COMMISSIONERS ABSTAINING: None
COMMISSIONERS ABSENT: None
COMMISSIONERS EXCUSED: Sawyer, Trezza

CONSIDERATION AND POSSIBLE APPROVE THE PROPOSED INCREASES TO ITS RETAIL ELECTRIC UTILITY RATE SCHEDULES TO BECOME EFFECTIVE AS PART OF ITS 2023 / 2024 ANNUAL BUDGET

Port Consultant Escobar provided an executive summary of this agenda item and the 2023 / 2024 Retail Electric Utility Rate Schedules were provided to each member of the Board prior to this meeting.

Chairman Duffy acknowledged that there were no requests to address the Port Commission on this matter.

Commissioner Atwater moved to adopt the following resolution:

Resolution #8398: WHEREAS, the Stockton Port District is a public corporation created for municipal purposes under Section 6290 of the California Harbors and Navigation Code; and

WHEREAS, Stockton Port District staff provided notice for an Electric Utility Rate Workshop to its West Complex Tenants (via email) on April 20, 2023, May 1, 2023, and May 8, 2023; and

WHEREAS, Stockton Port District staff conducted said workshop on May 11, 2023, at 10:30 a.m. in the Portside Room (located at 2303 Port Road 13) where tenants were invited to attend in-person for a PowerPoint presentation that explained the Port's increased contract costs and related proposed electric utility rate increases followed by an opportunity to ask questions; and

WHEREAS, five (5) West Complex Tenants attended; and

WHEREAS, Stockton Port District staff recommends that the Stockton Port District increase its retail electric rates in order to meet the increased costs associated with rising contract costs for Resource Adequacy driven by California's renewable energy mandate; and

WHEREAS, Stockton Port District staff have reviewed and recommended approval of a contract with Shell Energy North America to purchase Resource Adequacy power product for a three-year term starting January 1, 2024, which the Board of Port Commissioners approved on April 17, 2023; and

WHEREAS, notice of the public hearing regarding revisions to the Stockton Port District's retail electric rate schedules was published on May 17, 2023, and May 31, 2023, in The Record (Stockton, CA); and

WHEREAS, the Board of Port Commissioners of the Stockton Port District held a public hearing on June 19, 2023, and evidence was presented in support of approving the proposed increases to its retail electric rate schedules; and

WHEREAS, that the Board of Port Commissioners of the Stockton Port District considered the proposals of the Stockton Port District staff and considered the evidence presented at the public hearing; now, therefore be it

RESOLVED, that the Board of Port Commissioners of the Stockton Port District hereby approved the increases to its retail electric rate schedules and authorized the Port Director to include said rate changes in the Port's Annual 2023 / 2024 Budget which will become effective on July 1, 2023; and

RESOLVED FURTHER, that the Port Director is authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

Resolution #8398 was passed by the following vote:

COMMISSIONERS IN FAVOR:	Allen, Atwater, Barkett, Duffy, Griffen
COMMISSIONERS AGAINST:	None
COMMISSIONERS ABSTAINING:	None
COMMISSIONERS ABSENT:	None
COMMISSIONERS EXCUSED:	Sawyer, Trezza

CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15304(G) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; AND, AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD THE U. S. ARMY CORPS OF ENGINEERING STOCKTON DEEP WATER SHIP CHANNEL ANNUAL MAINTENANCE DREDGING CONTRACT TO THE DUTRA GROUP FOR AN AMOUNT NOT-TO-EXCEED \$1,899,850 PLUS A 15 PERCENT (%) CONTINGENCY; OR TO ROSS ISLAND SAND AND GRAVEL FOR AN AMOUNT NOT-TO-EXCEED \$2,094,475 PLUS A 15 PERCENT (%) IF THE DUTRA GROUP IS UNABLE TO FULFILL THE CONTRACT

Deputy Port Director Wingfield provided an executive summary of this agenda item and the staff memo was provided to each member of the Board prior to this meeting.

Chairman Duffy acknowledged that there were no requests to address the Port Commission on this matter.

Commissioner Allen moved, to adopt the following resolution:

Resolution #8399: RESOLVED, that pursuant to Port staff review of, and belief that the U. S. Army Corps of Engineering (USACE) Stockton Deep Water Ship Channel Annual Maintenance Dredging is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15304(g) the Stockton Port District Board of Commissioners hereby adopts a CEQA Categorical Exemption and authorizes the posting of a Notice of Exemption related thereto; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to award the contract for the USACE Stockton Deep Water Ship Channel Annual Maintenance Dredging to The Dutra Group for an amount not-to-exceed \$1,899,850.00 (One Million Eight Hundred Ninety-Nine Thousand Eight Hundred Fifty and no/100 Dollars) plus a fifteen percent (15%) contingency; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to award the contract for the USACE Stockton Deep Water Ship Channel Annual Maintenance Dredging to Ross Island Sand and Gravel if the Port Director determines that The Dutra Group would not be reasonably able to complete the USACE Stockton Deep Water Ship Channel Annual Maintenance Dredging by the November 30, 2023 deadline for an amount not-to-exceed \$2,094,475 (Two Million Ninety-Four Thousand Four Hundred Seventy-Five and no/100 Dollars) plus a fifteen percent (15%) contingency; and

RESOLVED FURTHER, that the Port Director is hereby authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

Resolution #8399 was passed by the following vote:

COMMISSIONERS IN FAVOR:	Allen, Atwater, Barkett, Duffy, Griffen
COMMISSIONERS AGAINST:	None
COMMISSIONERS ABSTAINING:	None
COMMISSIONERS ABSENT:	None
COMMISSIONERS EXCUSED:	Sawyer, Trezza

CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15301, 15302 AND 15304 PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; AND, AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD A CONTRACT TO SORACCO, INC. FOR THE DOMESTIC WATER REHABILITATION PHASE 2 PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$2,378,655; AND FOR THE PORT DIRECTOR TO AWARD THE CONSTRUCTION CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15301(D) AND 15304 PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; AND, AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD THE WEST COMPLEX SEDIMENT CONVEYOR PROJECT TO CALIFORNIA MATERIALS, INC. FOR AN AMOUNT NOT-TO-EXCEED \$1,650,000

Chairman Duffy announced that this agenda item would not be considered and was not acted upon.

COMMITTEE REPORTS

Ad Hoc Committee Meeting for the 2023 / 2024 Budget Review

The Ad Hoc Committee for the 2023 / 2024 Budget Review comprised of Commissioners Allen, Barkett and Sawyer met with Port Director DeJesus, Finance and Accounting Director Bowling and Port staff to review the 2023 / 2024 Budget on May 22, 2023 and June 2, 2023. The Ad Hoc Budget Review Committee complimented staff for doing a great job and for being so responsive.

PORT DIRECTOR'S COMMENTS

- The sediment trap at the convergence of the San Joaquin River and the Deep Water Ship Channel has signification shoaling reducing the depth to 28.1 mean lower low water (MLLW). The appropriate government agencies have been notified of the need for emergency dredging.
- This Wednesday, June 21, 2023 at 4:00 PM is the Port of Stockton Outreach Committee Meeting.

COMMISSION COMMENTS

Commissioner Griffen shared that the PMA negotiations have gone well, that a six year contract has been agreed to, but it still needs to be ratified.

Chairman Duffy wished everyone a Happy Juneteenth.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Duffy acknowledged that there were no requests to address the Commission.

CLOSED SESSIONS:

- A. PURSUANT TO GOVERNMENT CODE §54956.8 REAL PROPERTY TRANSACTION: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO & CONFER WITH PORT NEGOTIATOR KIRK DEJESUS REGARDING POTENTIAL REAL PROPERTY TRANSACTION RELATIVE TO 700 ROTH ROAD, LATHROP, CA
- B. PURSUANT TO GOVERNMENT CODE §54956.8 REAL PROPERTY TRANSACTION: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO & CONFER WITH PORT NEGOTIATOR KIRK DEJESUS REGARDING POTENTIAL REAL PROPERTY TRANSACTION RELATIVE TO 530 NORTH PORT OF STOCKTON EXPRESSWAY, STOCKTON, CA
- C. PURSUANT TO GOVERNMENT CODE §54956.8 REAL PROPERTY TRANSACTION: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO & CONFER WITH PORT NEGOTIATOR KIRK DEJESUS REGARDING POTENTIAL REAL PROPERTY TRANSACTION RELATIVE TO 512 AND 612 LUCE DRIVE, STOCKTON, CA
- D. PURSUANT TO GOVERNMENT CODE §54956.8 REAL PROPERTY TRANSACTION: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO & CONFER WITH PORT NEGOTIATOR KIRK DEJESUS REGARDING POTENTIAL REAL PROPERTY TRANSACTION RELATIVE TO 3800 COUNTRY CLUB BOULEVARD, STOCKTON, CA

At 4:22 p.m. Chairman Duffy 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 §54956.8. The general public and other Port staff was excused from the meeting, and the closed sessions commenced at 4:25 p.m. Port Director DeJesus, Deputy Port Director Miller, Deputy Port Director Wingfield, Director of Finance and Accounting Bowling, Director of Real Estate and Port Development Nelson, Director of Finance and Accounting O'Keefe, Real Estate Marketing Manager Aguilar and Port Counsel Herum remained for the entire executive session.

At 5:27 p.m., Chairman Duffy re-opened the meeting in public session. He reported that the Port Commission took no formal, reportable action during the closed sessions.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 5:28 p.m. by Chairman Duffy.

Melanie Rodriguez
Secretary to the Board

Chairman Michael Patrick Duffy