



AGENDA

Port Commission Meeting of:

Monday, August 19, 2019
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF EMPLOYEE SERVICE AWARDS
 - A. Alfredo Maya, Shipping and Receiving Clerk 15 Years
 - B. Tim Deerinck, Systems Engineer 5 Years
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 July 15, 2019 Meeting
 - B. Authorization to Travel
 1. Western Plant Health Association (WPHA), 2019 Annual Meeting, Phoenix, Arizona, October 6 – 8, 2019
 - C. Consideration and Approval of the Port of Stockton Records and Information Management Program Policy and Records Retention Schedule
 - D. Consideration and Approval of the 2018 Port of Stockton Power Content Label (PCL) and PCL Customer Letter for Submittal to the Port's Customers and the California Energy Commission
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. INFORMATIONAL PRESENTATION OF THE PRELIMINARY FOURTH QUARTER 2018/2019 FISCAL YEAR FINANCIAL STATEMENTS
7. 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, A RESOLUTION APPROVING THE PORT DIRECTOR TO AWARD A CONTRACT TO DIEDE CONSTRUCTION, INC., FOR THE TWIC GATE PROJECT FOR \$2,035,238
8. COMMITTEE REPORTS
9. PORT DIRECTOR'S COMMENTS
10. COMMISSION COMMENTS

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11. PUBLIC COMMENTS ON NON-AGENDA ITEMS
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.