



AGENDA

Port Commission Meeting of:

Monday, November 4, 2019
3:30 p.m.

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 October 21, 2019 Meeting
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. CONSIDERATION AND POSSIBLE APPROVAL FOR THE PURCHASE OF THREE CHEVROLET SILVERADO VEHICLES FOR THE MAINTENANCE DEPARTMENT FROM CHASE CHEVROLET FOR \$116,386.27
6. CONSIDERATION AND POSSIBLE APPROVAL FOR THE PURCHASE OF ONE CASE 580SN BACKHOE FOR THE MAINTENANCE DEPARTMENT UTILIZING GSA PRICING FROM SONSTRAY MACHINERY FOR \$108,443.01
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS
11. CLOSED SESSION: Pursuant to Government Code §54957.6 Discussion of Personnel Matter: Annual Performance Review of the Port Director
12. CONSIDERATION AND POSSIBLE ACTION REGARDING AMENDED EMPLOYMENT AGREEMENT FOR THE PORT DIRECTOR
13. 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.