



AGENDA

Port Commission Meeting of:

Monday, October 7, 2019
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF EMPLOYEE SERVICE AWARDS
 - A. Allen Standley, Port Police Officer 40 Years
 - B. Peter Ramirez, Working Foreman Mechanic 20 Years
 - C. Russell Nicholas, Telecommunications Manager 10 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 September 16, 2019 Meeting
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. ON-SITE INFORMATIONAL BRIEFING AT THE FOLLOWING PORT TENANT LOCATIONS; (WEST COMPLEX) NAUTILUS DATA TECHNOLOGIES LOCATED AT 1002 EMBARCADERO AVENUE, PG&E ELECTRIC OVERHEAD INFRASTRUCTURE LOCATED AT 7 FYFFE AVENUE (NEAR THE FORMER GOLF COURSE), (EAST COMPLEX) AIRGAS LOCATED AT 3030 NAVY DRIVE (WITHIN THE PACIFIC ETHANOL SITE) AND SULPHURIC ACID TRADING COMPANY (SATCO) LOCATED AT 2829 W. WASHINGTON STREET
PUBLIC IS INVITED
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS

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11. CLOSED SESSION: Pursuant to Government Code §54957.6 Discussion of Personnel Matter:
Annual Performance Review 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.

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.