



AGENDA

Port Commission Meeting of:

Monday, September 16, 2019
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF EMPLOYEE SERVICE AWARDS
 - A. Noel Aviles, Police Officer 15 Years
 - B. Esmeralda Correa, Interim Controller 15 Years
 - C. Renee Ramirez, Receptionist Clerk 5 Years
 - D. Monique Sanchez, Police Support Technician I 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 August 19, 2019 Meeting
 - B. Authorizations to Travel:
 1. Port of Stockton Management Retreat in Lake Tahoe, Nevada, September 18 – 20, 2019
 2. San Francisco Maritime National Park Association, 70th Platinum Jubilee Anniversary Celebration in San Francisco, California, October 25, 2019
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. CONSIDERATION AND POSSIBLE APPROVAL FOR THE PURCHASE OF THREE POLICE VEHICLES THROUGH CHASE CHEVROLET FOR \$107,402.15
7. COMMITTEE REPORTS
8. PORT DIRECTOR'S COMMENTS
9. COMMISSION COMMENTS
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS

11. CLOSED SESSIONS: (A) Pursuant to Government Code §54956.9: Conference with Legal Counsel, Pending Litigation: One Case, Safe Fuel & Energy Resources California vs. Port of Stockton, Case No. STK-CV-UWM-2019-00006382; and (B) 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.