

**Subject:** Comments by agenda section for today's 6.15.2020 meeting

### 3. CONSENT CALENDAR

The 250 word comment letter submitted by the Delta-Sierra Group of the Sierra Club included a number of community partners that were not included in the minutes of the April 6, 2020 meeting including:

Interfaith Climate Action Network of Contra Costa County

Protect the Bay Coalition

1000 Grandmothers SF Bay

Sunflower Alliance

350 Contra Costa

Crockett Rodeo United to Defend the Environment

Having Draft minutes available for comment will eliminate this unnecessary step to have minutes from two month later amended after having been approved by the Port Commissioners but which were not available to the public to offer amendments.

### 5. PRESENTATION, CONSIDERATION AND POSSIBLE APPROVAL OF THE BUDGET FOR FISCAL YEAR 2020/2021

Please make sure that the public can provide input regarding these projects as they affect the environment of Stockton: Sewer and Storm Water System Upgrades , Electric Utility Substation Improvements, Electric Equipment & Infrastructure, and Railroad Improvements, particular air quality that affects the region.

### 7. CONSIDERATION AND POSSIBLE APPROVAL OF THE SERVICE AGREEMENT WITH COMPANION DATA SERVICES, LLC FOR A RECORDS MANAGEMENT SOFTWARE SYSTEM FOR \$150,798

Before you authorize the Port Director to enter into a service agreement with Companion Data Services please ask if this service agreement will result in better access to public information and if not ask that a modification to the service agreement be made before entering into the agreement.

### 11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Please provide all CEQA documents and comment periods on the Port website. Some projects are now posted but comment periods are not. Please note that the Board of Supervisors is considering on 6.16.2020 approving a consulting agreement With AECOM Technical Services, Inc., in the amount of \$269,570 for the Boggs Tract Sustainable Community Plan. I hope that the Port of Stockton as a good neighbor can help with providing all information that the consultant team may need make needed improvements for the Boggs Tract neighborhood. Please allow public verbal comments during this time as well as recordings of meetings so that information is available for the public not able to attend meetings. All comments by staff and Commissioners must be audible for all those on Zoom meetings.