



# AGENDA

## Port of Stockton Commission Meeting

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Monday, December 16, 2019                      3:30 PM                      Commission Board Meeting Room, Port of Stockton  
2201 W. Washington Street, Stockton, CA

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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 December 2, 2019 Meeting
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. COMMITTEE REPORTS
6. PORT DIRECTOR'S COMMENTS
7. COMMISSION COMMENTS
8. PUBLIC COMMENTS ON NON-AGENDA ITEMS
9. CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54956.8 REAL PROPERTY TRANSACTION: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO & CONFER WITH PORT NEGOTIATOR RICHARD ASCHIERIS REGARDING POTENTIAL REAL PROPERTY TRANSACTION RELATIVE TO 3034 NAVY DRIVE, STOCKTON, CA
10. CONSIDERATION AND POSSIBLE APPROVAL OF AN AMENDMENT TO THE LEASE AGREEMENT AND ADOPTION OF BERTH AGREEMENT WITH TARGA DOWNSTREAM, LLC AT 3034 NAVY DRIVE, STOCKTON, CA
11. 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.

All proceedings before this meeting body are conducted in English. The Port of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person needing one.

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.