



AGENDA

Port Commission Meeting of:

Monday, November 15, 2010
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF OCTOBER 18, 2010 COMMISSION MEETING
4. PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS
 - A. RANDY JERWA, ASSISTANT SUPERINTENDENT
WAREHOUSE & TERMINAL OPERATIONS 5 YEARS
 - B. SAMUEL MONTANEZ, SR., LIFT DRIVER 5 YEARS
5. INFORMATIONAL PRESENTATION OF JUNE 30, 2010 FISCAL YEAR-END FINANCIAL REPORTS
6. CONSIDERATION AND POSSIBLE ACCEPTANCE OF THE *STOCKTON PORT DISTRICT INDEPENDENT AUDITOR'S REPORT AND FINANCIAL STATEMENTS, JUNE 30, 2010 and 2009*, AS PREPARED AND SUBMITTED BY THE INDEPENDENT ACCOUNTING FIRM OF MACIAS GINI & O'CONNELL, LLP
7. CONSIDERATION AND POSSIBLE APPROVAL AUTHORIZING THE PORT DIRECTOR TO AWARD A CONTRACT FOR THE MATERIALS STORAGE YARD PROJECT, PARCEL T-1111 ON THE WEST COMPLEX
8. PUBLIC HEARING REGARDING CONSIDERATION AND POSSIBLE APPROVAL/CERTIFICATION OF AN ADDENDUM/ENVIRONMENTAL EVALUATION TO THE PREVIOUSLY CERTIFIED WEST COMPLEX DEVELOPMENT PLAN FINAL ENVIRONMENTAL IMPACT REPORT FOR THE ROUGH & READY SOLAR ROOFTOP PROJECT
9. COMMITTEE REPORTS
10. PORT DIRECTOR'S COMMENTS

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11. COMMISSION COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54956
CONFERENCE WITH LEGAL COUNSEL, POTENTIAL LITIGATION: ONE CASE
14. ADJOURNMENT

The public shall be provided an 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.