

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
October 7, 2016 at 12:00 PM
1626 6th Ave North, Lewiston, ID**

CONVENE GENERAL BOARD MEETING

- Review and approve agenda

CITIZEN COMMENTS

This is an opportunity for citizens to address the Commission on agenda items or other items they wish to bring to the attention of the Commission. Citizens are encouraged to discuss operational issues in advance with the Port Manager. In consideration of others wishing to speak, please limit your remarks to five minutes.

ADOPTION OF MINUTES

- Regular meeting: September 14, 2016
- Special meeting: September 13, 2016

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

- Review and consider for approval a perpetual easement with the Joe and Frances McCann Family Limited Partnership for the placement of aerial fiber optic cable. *(Roll call vote)*

NON-ACTIVE AGENDA: -- *Please see attached*

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

ADJOURN

Manager's Report

October 7, 2016

Agenda

Active Agenda:

1. Review and consider for approval an easement with the Joe and Frances McCann Family Limited Partnership for the placement of aerial fiber optic cable.

Non-Active Agenda - Project Review/ Updates:

1. Fiber Optic Network Update
 - a. Review project segment status
2. Incubator Building Construction Improvements
3. Community Outreach Update
 - a. Nez Perce County Fair
 - b. Riverfest
4. Upcoming meetings/events:
 - a. PNWA at Vancouver, WA – Oct. 12th – 14th
 - b. Regular Commission Meeting – Nov. 9th