

**PORT COMMISSION  
REGULAR BOARD MEETING AGENDA  
November 12, 2014 at 7:00 AM**

**CONVENE GENERAL BOARD MEETING**

- Review 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.*

- *Mr. Rick Rupp*

**ADOPTION OF MINUTES**

- Regular meeting: October 8, 2014
- Special meeting: October 22, 2014

**TERMINAL II & DOCK OPERATIONS REPORT**

**MANAGER'S REPORT**

ACTIVE AGENDA: -- None

NON-ACTIVE AGENDA: -- Please see attached

**COMMISSION COMMITTEE REPORTS**

**FINANCIAL REPORT**

**ACT ON CLAIMS**

**EXECUTIVE SESSION** – Idaho Code §67-2345 (e) Trade and Commerce, (f) Legal and (c) Property acquisition

# Manager's Report

November 12, 2014

## AGENDA

### Active Agenda:

1. No active agenda items for November 12<sup>th</sup> meeting.

### Non-Active Agenda - Project Review/ Updates:

1. Harry Wall Sanitary Sewer Line
  - a. Project schedule & cost
2. BTP Plat - Update
3. Harry Wall Plat – Update
  - a. Longview Site – Amending legal description with COE
4. Terminal II – Roof Repair
5. Seaport Business Center – Dock Leveler Repairs
6. Discuss Port Commission meeting times
  - a. Morning vs. afternoon Commission meeting
7. Upcoming meetings/events:
  - a. Ag. Transportation Coalition Meeting – Nov. 19<sup>th</sup> - Boise
  - b. Port Commission Meeting – Dec. 10<sup>th</sup> at 7:00am
  - c. Christmas Open House – Dec. 18<sup>th</sup> – 3:00pm to 7:00 pm