

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
December 10, 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.

ADOPTION OF MINUTES

- Regular meeting: November 12, 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 (a) Personnel

Manager's Report

December 10, 2014

AGENDA

Active Agenda:

1. No active agenda items for December 10th meeting.

Non-Active Agenda - Project Review/ Updates:

1. Harry Wall Sanitary Sewer Line
2. BTP Plat - Update
3. Harry Wall Plat – Update
4. Discuss Implementing a Rail Car Tariff
5. Seaport Business Center – Dock Leveler Repairs
6. Upcoming meetings/events:
 - a. Dec. 15th - Chamber Legislative Send-off - Noon at Williams Conference Center
 - b. Dec. 18th – Port Open House – 3:00 pm to 6:30pm