

**PORT COMMISSION  
REGULAR BOARD MEETING AGENDA  
February 8, 2017 at 12:00 PM  
1626 6<sup>th</sup> 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: January 11, 2017

**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**

**ADJOURN**

# Manager's Report

February 8, 2017  
Agenda

## Active Agenda:

1. No Active Agenda Items

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

1. Harry Wall Industrial Park
  - a. Broemeling project
2. Fiber Optic Network Update
  - a. Review project segment status
3. Community Outreach Update
  - a. Staff activities
  - b. Columbia River Systems Operations EIS Scoping Process
4. Misc. Projects
  - a. House demolition
  - b. Lighting improvements
  - c. Fire sprinkler line beak – clean up costs
5. Upcoming meetings/events:
  - a. Feb. 10<sup>th</sup> – AgTC in Boise
  - b. Feb. 17<sup>th</sup> – PNWA regional meeting in Pasco
  - c. March 7<sup>th</sup> – Ag banquet at Elks
  - d. March 9<sup>th</sup> - Regular Commission Meeting at noon at Port office