

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
July 20, 2016 at 12:00 PM**

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: June 8, 2016

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

- Review and consider for approval revisions to the Port Public Records Retention Policy

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

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

EXECUTIVE SESSION

- Pursuant to Idaho Code 74-206(c) – To acquire an interest in real property which is not owned by a public agency (Roll call vote)

ADJOURN

Manager's Report

July 20, 2016

Agenda

Active Agenda:

1. Review and consider for approval revisions to the Port Public Records Retention Policy

Non-Active Agenda - Project Review/ Updates:

1. Fiber Optic Network Update
 - a. Review project segment status
2. 18th Street N. Construction Update
3. Harry Wall Development Update
4. Incubator Building Construction Improvements
 - a. Bids due July 25th
5. Community Outreach Update
6. Upcoming meetings/events:
 - a. August 10th, Regular Port Commission Meeting