

**PORT COMMISSION  
REGULAR BOARD MEETING AGENDA  
March 10, 2015 at 2:30 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: February 12, 2015
- Special meeting: February 25, 2015

**MANAGER'S REPORT**

ACTIVE AGENDA: - No active items

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

**TERMINAL II & DOCK OPERATIONS REPORT**

**COMMISSION COMMITTEE REPORTS**

**FINANCIAL REPORT**

**ACT ON CLAIMS**

**EXECUTIVE SESSION – Idaho Code §67-2345(c) – *Land acquisition***

# Manager's Report

March 10, 2015

## AGENDA

### Active Agenda:

1. No Active Agenda Items

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

1. Harry Wall and Business & Tech. Park Plat – Updates
2. Printer's Distillery - Lease Agreement
3. Report on PNWA Mission to Washington, DC
4. Revision to Idaho Code 70-1715 – Port Auditor
5. Community Outreach - Updated web page and Port Report.
6. Upcoming meetings/events: