

**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: