

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
November 11, 2015 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: October 12, 2015
- Special meeting: October 30, 2015

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

- Review and consider for approval an assignment of the Advanced Health Care purchase agreement to Boyer Project Company, L.C. and to extend the due diligence period to January 15, 2016, with the closing on or before February 19, 2016.

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

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

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Manager's Report

November 11, 2015

Agenda

Active Agenda:

1. Review and consider for approval an assignment of the Advanced Health Care Purchase agreement to Boyer Project Company, L.C. and to extend the due diligence period to January 15, 2016, with the closing on or before February 19, 2016.

Non-Active Agenda - Project Review/ Updates:

1. Fiber Optic Network Update
 - a. Review project status
2. Multi Sector General Permit Update (Stormwater)
3. Harry Wall Plat Update
4. Community Outreach Update
5. Upcoming meetings/events:
 - a. Pioneer Ports Meeting -- Dec. ?