

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
November 9, 2016 at 12:00 PM
1626 6th 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: October 7, 2016

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

EXECUTIVE SESSION

- Pursuant to Idaho Code 74-206(e) – To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations (Roll call vote)

ADJOURN

Manager's Report

November 9, 2016
Agenda

Active Agenda:

1. No Items

Non-Active Agenda - Project Review/ Updates:

1. Harry Wall Site Development
 - a. Riedesel Engineering Presenting
2. Fiber Optic Network Update
 - a. Review project segment status
3. Incubator Building Construction Improvements
4. Community Outreach Update
 - a. Port Report
 - b. Port Open House
5. Upcoming meetings/events:
 - a. Nov. 16th – EIS Scoping Meeting, Red Lion 4:00-7:00
 - b. Nov. 29th – EIS Scoping Meeting, Boise
 - c. Dec. 8th - Christmas Open House 3:00-7:00
 - d. Dec. 13th - Regular Commission Meeting 3:00