

**PORT COMMISSION  
REGULAR BOARD MEETING AGENDA  
September 14, 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: August 12, 2015
- Special meeting: September 1, 2015

**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 – Idaho Code §74-206(1) – None.**

**ADJOURN**

# Manager's Report

September 14, 2015

## Agenda

### Active Agenda:

No Items

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

1. Fiber Optic Network Update
  - a. City of Lewiston Franchise Agreement
  - b. Review project status
2. Community Outreach Update
  - a. Nez Perce County Fair - Schedule for Port booth
3. Upcoming meetings/events:
  - a. September 23<sup>rd</sup> – Port of Portland Reception at Quality Inn, Clarkston
  - b. October 6-8 - Breakbulk Americas Exhibition, Houston, TX
  - c. October 7-9 – PNWA at Portland
  - d. October 12<sup>th</sup> – Regular Port Commission Meeting at noon