

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
February 12, 2016 at 9:00 AM**

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: January 13, 2016

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

NON-ACTIVE AGENDA: -- Please see attached

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

EXECUTIVE SESSION

ADJOURN

Manager's Report

February 12, 2016

Agenda

Active Agenda:

1. None

Non-Active Agenda - Project Review/ Updates:

1. EKO Site Status Update
 - a. EKO lease termination
 - b. Retain Riedesel Engineering for site design improvements
2. Fiber Optic Network Update
 - a. Review project status: Segments 2 & 4
3. Advanced Health Care/Boyer Co. Property Purchase Update
4. L/C Ice Area Lease Update
5. Business Incubator Program
 - a. Retain Bott & Assoc. for preliminary site selection and building design
6. Community Outreach Update
 - a. Attending City of Lapwai, Peck and Culdesac Council Meetings
7. Upcoming meetings/events:
 - a. Port Commission Mtg. – Feb. 24th at 3:30pm
 - b. PNWA Regional Meeting – Feb. 25th at Port of Benton
 - c. Chamber Ag. Banquet – March 1st at 5:00pm at Lindsay Cr. Winery