

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
January 13, 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

- Special meeting: December 3, 2015
- Regular meeting: December 9, 2015
- Special meeting: December 9, 2015

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

- Review and consider for approval granting a 20-foot waterline easement to the City of Lewiston for lots 1,2 and 3 of Block 1 of the Business & Technology Park.
- Review and consider for approval an Addendum to Pioneer Port Cooperative Agreement.
- Review and consider for approval revisions to the Port of Lewiston Employee Manual.

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

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

ADJOURN

Manager's Report

January 13, 2016

Agenda

Active Agenda:

1. Review and consider for approval granting a 20-foot waterline easement to the City of Lewiston for lots 1,2, and 3 of Block 1 of the Business and Technology Park
2. Review and consider for approval an Addendum to Pioneer Port Cooperative Agreement
3. Review and consider for approval revisions to the Port of Lewiston Employee Manual

Non-Active Agenda - Project Review/ Updates:

1. EKO Status Update
 - a. Rick Truby, EKO
2. Fiber Optic Network Update
 - a. Review project status
3. Harry Wall Plat Update
4. Advanced Health Care
5. Review Tenant Leases
 - a. Printer's Distillery
 - b. LC Ice Arena
6. Community Outreach Update
7. Upcoming meetings/events:
 - a. Consider rescheduling February 10th Port Commission meeting