

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
March 9, 2016 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: February 12, 2016
- Special meeting: February 24, 2016

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

- Review and consider for approval a lease agreement with K&G Construction for the lease of a 6,000 sf building for 1-year at \$1,550 per month.

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

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

ADJOURN

Manager's Report

March 9, 2016

Agenda

Active Agenda:

1. Review and consider for approval a lease agreement with K&G Construction for the lease of a 6,000 sf building for 1-year at \$1,550 per month.

Non-Active Agenda - Project Review/ Updates:

1. Incubator Building Expansion Plans
 - a. Michell Radamaker, Bott and Associates
2. EKO Site Status Update
 - a. North Central Health District has accepted EKO's notification that the facility has been closed in accordance with the closure plan.
 - b. The Port is undertaking soil sample testing at the site.
3. Fiber Optic Network Update
 - a. Review project segment status
 - b. Discuss staff approval of fiber segments
4. Advanced Health Care/Boyer Co. Property Purchase Update
 - a. Property sale complete
 - b. Port moving approx. 13,500 cy of material off the property
5. Community Outreach Update
 - a. Attended City of Lapwai Council Meeting – March 7th
 - b. Port Report scheduled to be out around March 18th
6. Upcoming meetings/events:
 - a. PNWA Mission to Washington D.C. March 14th – 17th