

**PORT COMMISSION  
REGULAR BOARD MEETING AGENDA  
January 14, 2015 at 1:30 PM**

**CONVENE GENERAL BOARD MEETING**

- Review and approve agenda

**COMMISSION MEETINGS AND ASSIGNMENTS**

- SLATE OF OFFICERS
- COMMITTEE ASSIGNMENTS
- CALENDAR REVIEW

**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: December 10, 2014
- Special meeting: January 8, 2015

**MANAGER'S REPORT**

ACTIVE AGENDA: -- None

NON-ACTIVE AGENDA: -- Please see attached

**TERMINAL II & DOCK OPERATIONS REPORT**

**COMMISSION COMMITTEE REPORTS**

**FINANCIAL REPORT**

**ACT ON CLAIMS**

**EXECUTIVE SESSION – Idaho Code §67-2345(e) and (f)**

# Manager's Report

January 14, 2015

## AGENDA

### Active Agenda:

1. No active agenda items for January 14<sup>th</sup> meeting.

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

1. Harry Wall Sanitary Sewer Line
  - a. Bid Opening Feb. 4<sup>th</sup>
2. BTP Plat – Update
  - a. Gathering required signatures
  - b. Will be placed on next available City Council agenda
3. Harry Wall Plat – Update
  - a. Title report underway, when complete plat will be submitted to City for review.
  - b. Discuss Westmoreland property encroachment and stormwater easement.
4. Discuss Prepayment of REDIFiT Loan
  - a. Outstanding balance is approx. \$547,151.38
5. Discuss Development of Dark Fiber Optic Project
6. Discuss Implementing Rail Car Tariff
  - a. Customer feedback
7. Community Outreach
  - a. Updated web page
  - b. Port Report
  - c. E-mail notices and press releases
8. Upcoming meetings/events:
  - a. January 14<sup>th</sup> - Chamber Awards Banquet
  - b. January 16<sup>th</sup> – Capitol for a Day – Kamiah