

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
November 12, 2014 at 7:00 AM**

CONVENE GENERAL BOARD MEETING

- Review 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.

- *Mr. Rick Rupp*

ADOPTION OF MINUTES

- Regular meeting: October 8, 2014
- Special meeting: October 22, 2014

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 §67-2345 (e) Trade and Commerce, (f) Legal and (c) Property acquisition

Manager's Report

November 12, 2014

AGENDA

Active Agenda:

1. No active agenda items for November 12th meeting.

Non-Active Agenda - Project Review/ Updates:

1. Harry Wall Sanitary Sewer Line
 - a. Project schedule & cost
2. BTP Plat - Update
3. Harry Wall Plat – Update
 - a. Longview Site – Amending legal description with COE
4. Terminal II – Roof Repair
5. Seaport Business Center – Dock Leveler Repairs
6. Discuss Port Commission meeting times
 - a. Morning vs. afternoon Commission meeting
7. Upcoming meetings/events:
 - a. Ag. Transportation Coalition Meeting – Nov. 19th - Boise
 - b. Port Commission Meeting – Dec. 10th at 7:00am
 - c. Christmas Open House – Dec. 18th – 3:00pm to 7:00 pm