

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
December 9, 2015 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: November 11, 2015
- Special meeting: November 20, 2015

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

- Review and consider for approval the FY15 Port of Lewiston Audit report presented by Presnell Gage Accounting.

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

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

EXECUTIVE SESSION -- None

ADJOURN

Manager's Report

December 9, 2015

Agenda

Active Agenda:

1. Review and consider for approval Fiscal Year 2015 Audit Report.
Presentation by Presnell Gage

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. Review Port Commission 2016 Meeting Dates, Board Positions and Committee Assignments
5. Community Outreach Update
6. Upcoming meetings/events:
 - a. Pioneer Ports Meeting – Dec. 9th at Quality Inn
 - b. Port Open House – December 17th from 4:00 pm to 7:00 pm