

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
February 8, 2017 at 12:00 PM
1626 6th Ave North, Lewiston, ID**

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: January 11, 2017

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

ADJOURN

Manager's Report

February 8, 2017
Agenda

Active Agenda:

1. No Active Agenda Items

Non-Active Agenda - Project Review/ Updates:

1. Harry Wall Industrial Park
 - a. Broemeling project
2. Fiber Optic Network Update
 - a. Review project segment status
3. Community Outreach Update
 - a. Staff activities
 - b. Columbia River Systems Operations EIS Scoping Process
4. Misc. Projects
 - a. House demolition
 - b. Lighting improvements
 - c. Fire sprinkler line beak – clean up costs
5. Upcoming meetings/events:
 - a. Feb. 10th – AgTC in Boise
 - b. Feb. 17th – PNWA regional meeting in Pasco
 - c. March 7th – Ag banquet at Elks
 - d. March 9th - Regular Commission Meeting at noon at Port office