

**PORT COMMISSION  
REGULAR BOARD MEETING AGENDA  
July 20, 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: June 8, 2016

**TERMINAL II & DOCK OPERATIONS REPORT**

**MANAGER'S REPORT**

ACTIVE AGENDA:

- Review and consider for approval revisions to the Port Public Records Retention Policy

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

**COMMISSION COMMITTEE REPORTS**

**FINANCIAL REPORT**

**ACT ON CLAIMS**

**EXECUTIVE SESSION**

- Pursuant to Idaho Code 74-206(c) – To acquire an interest in real property which is not owned by a public agency (Roll call vote)

**ADJOURN**

# Manager's Report

July 20, 2016

## Agenda

### Active Agenda:

1. Review and consider for approval revisions to the Port Public Records Retention Policy

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

1. Fiber Optic Network Update
  - a. Review project segment status
2. 18<sup>th</sup> Street N. Construction Update
3. Harry Wall Development Update
4. Incubator Building Construction Improvements
  - a. Bids due July 25<sup>th</sup>
5. Community Outreach Update
6. Upcoming meetings/events:
  - a. August 10<sup>th</sup>, Regular Port Commission Meeting