

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
May 11, 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: April 13, 2016
- Special meeting: April 21, 2016
- Special meeting: April 28, 2016
- Special meeting: May 5, 2016

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

Review for approval publication of proposed Amended FY16 Budget

Review for approval publication of proposed FY17 Budget

Consider for approval Resolution 16-1. Levy a Property Tax sufficient to raise the sum of \$405,000 for FY17, commencing July 1, 2016.

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

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

ADJOURN

Manager's Report

May 11, 2016

Agenda

Active Agenda:

1. Review for approval publication of proposed Amended FY16 Budget
2. Review for approval publication of proposed FY17 Budget
3. Review and consider for approval Resolution 16-1. Levy a Property Tax sufficient to raise the sum or \$405,000 for FY-17, commencing July 1, 2016.

Non-Active Agenda - Project Review/ Updates:

1. EKO Site Infrastructure Improvements
 - a. Design Update
2. Fiber Optic Network Update
 - a. Review project segment status
3. Community Outreach Update
4. Upcoming meetings/events:
 - a. FY-17 Budget/Community Open House Meetings:
 - i. Culdesac - May 16th at 4:30 pm
 - ii. Lapwai – May 16th at 7:00 pm
 - iii. Lenore – May 17th at 6:00 pm
 - b. Port Commission Meeting – June 8th at noon