

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
May 13, 2015 at 8:00 AM**

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 8, 2015
- Special meeting: April 22, 2015
- Special meeting: April 28, 2015
- Special meeting: May 6, 2015

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

- Review for approval publication of proposed Amended FY15 Budget
- Review for approval publication of proposed FY16 Budget
- Consider for approval Resolution 15-2. Levy a Property Tax sufficient to raise the sum of \$420,000 for FY16, commencing July 1, 2015.
- Discuss and consider for approval a \$1,500 grant request from the city of Lapwai.

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

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

ADJOURN

Manager's Report

May 13, 2015

AGENDA

Active Agenda:

1. Review for approval publication of the proposed Amended FY-15 Budget
2. Review for approval publication of the proposed FY-16 Budget
3. Review and consider for approval Resolution 15-2. Levy a Property Tax sufficient to raise the sum of \$420,000 for FY-16, commencing July 1, 2015
4. Discuss and consider for approval a \$1,500 grant request from the City of Lapwai

Non-Active Agenda - Project Review/ Updates:

1. Harry Wall Industrial Park – Plat Update
2. Fiber Optic Network Update
3. Community Outreach
4. Upcoming meetings/events:
 - a. May 13 – 15th WPPA Meeting, Spokane
 - b. May 18th Lenore Open House at 6:00 pm
 - c. May 21st Culdesac and Lapwai Open House, 4:30 pm and 7:00 pm, respectively
 - d. June 10th Port Commission Meeting – Budget Public Hearings