

**PORT COMMISSION  
REGULAR BOARD MEETING AGENDA  
November 11, 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: October 12, 2015
- Special meeting: October 30, 2015

**TERMINAL II & DOCK OPERATIONS REPORT**

**MANAGER'S REPORT**

ACTIVE AGENDA:

- Review and consider for approval an assignment of the Advanced Health Care purchase agreement to Boyer Project Company, L.C. and to extend the due diligence period to January 15, 2016, with the closing on or before February 19, 2016.

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

**COMMISSION COMMITTEE REPORTS**

**FINANCIAL REPORT**

**ACT ON CLAIMS**

**ADJOURN**

# Manager's Report

November 11, 2015

## Agenda

### Active Agenda:

1. Review and consider for approval an assignment of the Advanced Health Care Purchase agreement to Boyer Project Company, L.C. and to extend the due diligence period to January 15, 2016, with the closing on or before February 19, 2016.

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

1. Fiber Optic Network Update
  - a. Review project status
2. Multi Sector General Permit Update (Stormwater)
3. Harry Wall Plat Update
4. Community Outreach Update
5. Upcoming meetings/events:
  - a. Pioneer Ports Meeting -- Dec. ?