

**PORT COMMISSION  
REGULAR BOARD MEETING AGENDA  
November 9, 2016 at 12:00 PM  
1626 6<sup>th</sup> 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: October 7, 2016

**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**

**EXECUTIVE SESSION**

- Pursuant to Idaho Code 74-206(e) – To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations (Roll call vote)

**ADJOURN**

# Manager's Report

November 9, 2016  
Agenda

## Active Agenda:

1. No Items

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

1. Harry Wall Site Development
  - a. Riedesel Engineering Presenting
2. Fiber Optic Network Update
  - a. Review project segment status
3. Incubator Building Construction Improvements
4. Community Outreach Update
  - a. Port Report
  - b. Port Open House
5. Upcoming meetings/events:
  - a. Nov. 16<sup>th</sup> – EIS Scoping Meeting, Red Lion 4:00-7:00
  - b. Nov. 29<sup>th</sup> – EIS Scoping Meeting, Boise
  - c. Dec. 8<sup>th</sup> - Christmas Open House 3:00-7:00
  - d. Dec. 13<sup>th</sup> - Regular Commission Meeting 3:00