

**PORT COMMISSION  
REGULAR BOARD MEETING AGENDA  
June 8, 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.*

**CONVENE PUBLIC HEARING FOR ADOPTION OF THE FY2016  
AMENDED BUDGET**

**CONVENE PUBLIC HEARING FOR ADOPTION OF THE FY2017  
BUDGET**

**ADOPT FY2016 AMENDED BUDGET**

**ADOPT FY2017 BUDGET**

**ADOPT 2017 TAX LEVY**

**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: -- None

NON-ACTIVE AGENDA: -- Please see attached

**COMMISSION COMMITTEE REPORTS**

FINANCIAL REPORT

ACT ON CLAIMS

ADJOURN

# Manager's Report

June 8, 2016

Agenda

## Active Agenda:

1. None

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

1. Fiber Optic Network Update
  - a. Review project segment status
2. Corps of Engineers – Extended Lock Closure
  - a. December 12, 2016 to March 20, 2017
3. 18<sup>th</sup> Street N. Update
4. Community Outreach Update
5. Upcoming meetings/events:
  - a. June 27 – 29, PNWA at Walla Walla
  - b. July 13, Port Commission Meeting