

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
April 8, 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: March 10, 2015
- Special meeting: March 25, 2015

MANAGER'S REPORT

ACTIVE AGENDA:

- Discuss and consider for approval a Pioneer Ports Cooperative Agreement to establish an information and education outreach program to engage citizens in the role of the Ports' economic development and transportation activities. Proposed expense of \$10,000.
- Discuss and consider for approval a \$1,500 grant request from the city of Lapwai.

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

TERMINAL II & DOCK OPERATIONS REPORT

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

ADJOURN

Manager's Report

April 8, 2015

AGENDA

Active Agenda:

1. Discuss and consider for approval a Pioneer Ports Cooperative Agreement (Ports of Whitman, Clarkston and Lewiston) to establish an information and education outreach program to engage citizens in the role of the Ports' economic development and transportation activities. Proposed expense of \$10,000.
2. 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
 - a. Plat update
 - b. Sewer line extension
2. Fiber Optic Network Project
3. Port FY-16 Budget
 - a. Discuss proposed budget workshop dates
 - b. Discuss proposed community outreach dates
4. Community Outreach - Port Report
5. Upcoming meetings/events:
 - a. April 14 & 15 - IEDA Annual Conference at Red Lion
 - b. May 13th Port Commission Meeting at 8:00 am