

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
January 14, 2015 at 1:30 PM**

CONVENE GENERAL BOARD MEETING

- Review and approve agenda

COMMISSION MEETINGS AND ASSIGNMENTS

- SLATE OF OFFICERS
- COMMITTEE ASSIGNMENTS
- CALENDAR REVIEW

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: December 10, 2014
- Special meeting: January 8, 2015

MANAGER'S REPORT

ACTIVE AGENDA: -- None

NON-ACTIVE AGENDA: -- Please see attached

TERMINAL II & DOCK OPERATIONS REPORT

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

EXECUTIVE SESSION – Idaho Code §67-2345(e) and (f)

Manager's Report

January 14, 2015

AGENDA

Active Agenda:

1. No active agenda items for January 14th meeting.

Non-Active Agenda - Project Review/ Updates:

1. Harry Wall Sanitary Sewer Line
 - a. Bid Opening Feb. 4th
2. BTP Plat – Update
 - a. Gathering required signatures
 - b. Will be placed on next available City Council agenda
3. Harry Wall Plat – Update
 - a. Title report underway, when complete plat will be submitted to City for review.
 - b. Discuss Westmoreland property encroachment and stormwater easement.
4. Discuss Prepayment of REDIFiT Loan
 - a. Outstanding balance is approx. \$547,151.38
5. Discuss Development of Dark Fiber Optic Project
6. Discuss Implementing Rail Car Tariff
 - a. Customer feedback
7. Community Outreach
 - a. Updated web page
 - b. Port Report
 - c. E-mail notices and press releases
8. Upcoming meetings/events:
 - a. January 14th - Chamber Awards Banquet
 - b. January 16th – Capitol for a Day – Kamiah