



**PORT COMMISSION SPECIAL MEETING
AGENDA
September 28, 2016 – 9:00 A.M. Commission Room**

CALL MEETING TO ORDER:

WELCOME VISITORS:

***APPROVE MAINTENANCE VOUCHERS**

***APPROVE MEETING MINUTES: AUGUST 24, 2016**

GENERAL REPORTS: Wilson, Shelby, Reeder, Newman, Sampson, Yakovich

***RESOLUTION 1073 PRESERVING TAX CAPACITY (Shelby)**

***RESOLUTION 1074 LEVYING ZERO TAX FOR COLLECTION IN 2017 (Shelby)**

***ACCEPT PROPEL'S OFFER FOR LIABILITY INSURANCE 10/1/16-10/1/17 (Shelby)**

***APPROVE MAINTENANCE REPAIR PROJECT FOR STEELSCAPE LEAD TRACK
(Sampson)**

***CONTRACT AWARD FOR THE STONE COLUMN INSTALLATION FOR
MCMENAMINS PROJECT (Yakovich)**

***NORTH PORT DOCK DESIGN CONTRACT AMENDMENT WITH BERGER ABAM
(Yakovich)**

***NORTH PORT COLLECTOR WELL DESIGN CONTRACT AMENDMENT WITH
CH2MHILL (Yakovich)**

***PROPERTY PURCHASE (Wilson)**

STRATEGIC PLAN DISCUSSION

ADJOURN