

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
April 13, 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.

ADOPTION OF MINUTES

- Regular meeting: March 9, 2016
- Special meeting: April 5, 2016

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

- Review and consider for approval an extended lease agreement with Lewis Clark Amateur Hockey Association until July 31, 2019, with an initial lease rate of \$3,500.00 per month.
- Review and consider for approval a Right of Way Dedication to the City of Lewiston for described property locations along 18th Street North.

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

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

ADJOURN

Manager's Report

April 13, 2016

Agenda

Active Agenda:

1. Review and consider for approval a dedication of 312.5 square feet of land to the City of Lewiston for 18th Street North construction improvements
2. Review and consider for approval a three year lease agreement with LC Ice Area for an initial rate of \$3,500 per month

Non-Active Agenda - Project Review/ Updates:

1. Beautiful Downtown Lewiston Presentation and Funding Support Request
 - a. Courtney Kramer, Executive Director
2. EKO Site Status Update
 - a. Soil sample test results
 - b. Release of surety
 - c. Riedesel Engineering is under contract for site design
3. Fiber Optic Network Update
 - a. Review project segment status
4. Advanced Health Care/Boyer Co. Property Update
 - a. Moved approx. 14,800 cy of material off the property
 - b. Sale of material from rock stockpile
5. Community Outreach Update
 - a. Attended Valley Vision Meeting -- April 5th
 - b. Pioneer Ports -- Kristin Meria, PNWA - April 6th
 - c. Peck City Council - April 21st
 - d. Pacific Maritime Commerce Club, Portland - April 26th
 - e. Culdesac City Council -- May 9th
6. Upcoming meetings/events:
 - a. Regular Port Commission Meeting -- May 11th
 - b. Schedule FY-17 Budget Workshops
 - c. Schedule FY-17 Budget Community Outreach Meetings