

Port of Lewiston
Notice of Special Meeting
April 28, 2016
Revised April, 25, 2016

Notice is hereby given that the Port of Lewiston Commission, will meet Thursday, April 28, 2016, in Special Session at the Port of Lewiston Administration Building, 1626 6th Ave North, Lewiston, ID at 2:00PM.

The purpose of this Special Session will be for the Port Commission to consider for approval a 30-day lease agreement for rental of a shipping container with Sprague Pest Solutions to store materials, to hold a budget workshop to draft a FY17 Port of Lewiston proposed budget **and to hold an executive session.**

CONVENE SPECIAL 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.

ACTION ITEMS:

- Consider for approval a 30-day lease agreement with Sprague Pest Solutions for \$200.00 per month to store materials inside a shipping container.

NON-ACTIVE AGENDA:

- Workshop: Review and discussion to draft the FY17 Port of Lewiston budget.

EXECUTIVE SESSION:

- Pursuant to Idaho Code §74-206(1)(b) – To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. (Roll call vote)

ADJOURN