

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
April 12, 2017 at 12:00 PM
1626 6th Ave North, Lewiston, ID**

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, 2017

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

- Declaration of surplus property --- Yard Hostler Truck; for donation to LCSC
- Discuss and consider approval of Fiber Optic Joint Agreement between Port of Lewiston and Port of Clarkston

NON-ACTIVE AGENDA: -- Please see attached

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

ADJOURN

Manager's Report

April 12, 2017

Agenda

Active Agenda:

1. Discuss and consider for approval a Fiber Optic Joint Agreement between the Port of Lewiston and Port of Clarkston
2. Declaration of Surplus Property – Yard Hostler Truck. Truck to be donated to LCSC

Non-Active Agenda - Project Review/ Updates:

1. Scott Zuger, Lewis Clark Terminal – Terminal Expansion
2. Steve Carlton, Carlton Containers – Interest in Harry Wall Property
3. Fiber Optic Network Update
 - a. Review project segment status
4. Harry Wall Grading Project Update
5. Lower Granite Master Plan Revision
 - a. Comments due by April 22, 2017
6. Community Outreach Update
 - a. Determine budget outreach dates for Culdesac, Lapwai and Lenore
 - b. Next Port Report – May 2017
7. FY-18 Budget Process
 - a. Draft budget submitted to Commissioners
 - b. Budget workshops
8. Misc. Projects
 - a. Clearwater Paper - Barge Unloading
 - b. Proposed Rail Tariff
 - c. Envirotech – Proposed improvements
9. Upcoming meetings/events:
 - a. April 13 – Pioneer Ports Meeting @ 5:30pm @ Jollymore's
 - b. April 18 – Budget Workshop @ 3:00pm @ Port Office
 - c. April 20 – CEDA Annual Meeting @ 5:00pm @ Red Lion
 - d. April 25 – Budget Workshop @ 3:00pm @ Port Office
 - e. May 2 – Budget Workshop @ 3:00pm @ Port Office