

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
December 13, 2016 at 9:00 AM
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: November 9, 2016
- Special meeting: November 7, 2016

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

- Review for consideration a lease agreement with the City of Lewiston for the use of conduit for installing fiber optic cable.
- Review and consider for approval an Access and Services Agreement with Clearwater Paper Corporation for Dockage and Wharfage at the Port of Lewiston dock facilities.

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

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

ADJOURN

Manager's Report

December 13, 2016

Agenda

Active Agenda:

1. Review and consider for approval a lease agreement with the City of Lewiston for use of conduit in 5th Street, downtown Lewiston
2. Review and consider for approval an Access and Services Agreement with Clearwater Paper Corporation for Dockage and Wharfage at the Port of Lewiston Dock Facilities

Non-Active Agenda - Project Review/ Updates:

1. Harry Wall Site Development
 - a. Review project schedule
2. Fiber Optic Network Update
 - a. Review project segment status
3. Incubator Building Construction Improvements
4. Community Outreach Update
 - a. Columbia River Systems Operations EIS Scoping Process
5. Upcoming meetings/events:
 - a. Jan. 3rd - Chamber Legislative Sendoff at noon at LCSC
 - b. Jan. 11th - Regular Commission Meeting at noon at Port office