

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
February 12, 2015 at 12:00 PM
Revised Feb 10, 2015**

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: January 14, 2015
- Special meeting: January 23, 2015
- Regular meeting: November 12, 2014 (Revised)
- Regular meeting: December 10, 2014 (Revised)

MANAGER'S REPORT

ACTIVE AGENDA:

- Review and consider for approval Resolution15-1: Development of Telecommunications Fiber Optic Network within the Port District.
- Review and consider for approval an intergovernmental Contract with the Port of Whitman County for design of a fiber optic network within the City of Lewiston.
- Review and consider for approval the award of a construction contract for a sanitary sewer line within the Harry Wall Industrial Park.
- Review for consideration of approval a 2-year lease agreement with Swift Transportation for approximately 3.32 acres in the amount of \$1,660.00 per month.
- Review for consideration of approval a 30-day lease agreement with Swift Transportation for approximately 2.39 acres in the amount of \$1,192.00 per month.
- Review and consider for approval payoff of REDIFit loan with the Idaho Dept. of Ag. in the amount of \$567,536.35.

NON-ACTIVE AGENDA: -- Please see attached

TERMINAL II & DOCK OPERATIONS REPORT

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

EXECUTIVE SESSION – Idaho Code §67-2345(c) – *Land acquisition*

Manager's Report

February 12, 2015

AGENDA – Revised 2-10-15

Active Agenda:

1. Review and consider for approval Resolution 15-1 – Development of Telecommunications Fiber Optic Network within the Port District.
2. Review and consider for approval an Intergovernmental Contract with the Port of Whitman County for design of a fiber optic network within the City of Lewiston.
3. Review and consider for approval the award of a construction contract for a sanitary sewer line within the Harry Wall Industrial Park.
4. Review and consider for approval a 2-year lease agreement with Swift Transportation for approx. 3.32-ac. in the amount of \$1,660.00 per month.
5. Review and consider for approval a 30-day lease agreement with Swift Transportation for approx. 2.39-ac. in the amount of \$1,192.00 per month.
6. Review and consider for approval payoff of REDIFiT loan with the Idaho Dept. of Ag. in the amount of \$567,536.35.

Non-Active Agenda - Project Review/ Updates:

1. Business & Tech. Park Plat – Update
 - a. Gathering “will serve” signatures
2. Harry Wall Plat – Update
 - a. Plat under review by City Public Works Dept.
 - b. Discuss Westmoreland property encroachment and stormwater easement.
3. Discuss Draft Intergovernmental Cooperation Agreement for Development of Telecommunications Fiber Optic Facilities with the Port of Whitman County
4. Proposed revision to Idaho Code 70-1715 – Port Auditor
5. Community Outreach - Updated web page and Port Report.
6. Upcoming meetings/events:
 - a. Feb. 12th - Pioneer Ports meeting at 6:00 pm at China Inn
 - b. Feb. 17th – PNWA Regional meeting at Richland, WA
 - c. Feb. 19th – CEDA Annual meeting at 5:00 pm at Clearwater Casino