

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
November 8, 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: October 9, 2017

MANAGER'S REPORT

ACTIVE AGENDA: -- None

NON-ACTIVE AGENDA: -- Please see attached

**TERMINAL II, DOCK OPERATIONS AND FIBER OPTIC NETWORK
REPORTS**

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

EXECUTIVE SESSION – §74-206-(1) (e) – *To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.*

ADJOURN

Manager's Report

November 8, 2017

Agenda

Active Agenda:

1. No Active Agenda Items

Non-Active Agenda - Project Review/ Updates:

1. Misc. Projects:
 - a. Terminal II Roof Repairs
 - b. Rail Improvements
 - c. Improvements to Terry's Dairy Site
 - d. Improvements to Excel Shop Site
 - e. Harry Wall Grading Project
 - f. Removal of Transient Camp – Nov 13th
 - g. Security Cameras Installed at Dock and Warehouse
2. Community Outreach Update
 - a. Port Report – Due out by end of Nov.
 - b. Port Christmas Open House – Dec. 14th
 - c. Lapwai City Council Meeting – Nov 20th
3. Upcoming meetings/events:
 - a. Pioneer Ports Meeting – Dec 9th
 - b. Commission Meeting – Dec. 13th
 - c. Port Open House – Dec. 14th