

**Port of Lewiston
Notice of Special Meeting
November 20, 2015**

Notice is hereby given that the Port of Lewiston Commission, will meet Friday, November 20, 2015, in Special Session at the Port of Lewiston Administration Building, 1626 6th Ave North, Lewiston, ID at 1:00PM.

The purpose of this Special Session will be for the Port Commission to consider for approval a correction to the Port of Lewiston meeting minutes for the meeting held October 28, 2015, and to hold executive session to communicate with legal counsel for the public agency to discuss the legal ramifications of and the legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated as provided in Idaho Code §74-206(1)(f).

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 correction to the Port of Lewiston meeting minutes for the meeting held October 28, 2015.

NON-ACTIVE AGENDA: -- None

EXECUTIVE SESSION:

- *Pursuant to Idaho Code §74-206(1)(f) – To communicate with legal counsel for the public agency to discuss the legal ramifications of and the legal options for pending litigations, or controversies not yet being litigated but imminently likely to be litigated. (Roll call vote)*

ADJOURN