

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
January 10, 2018 at 12:00 PM
1626 6th Ave North, Lewiston, ID**

CONVENE GENERAL BOARD MEETING

- Review and approve agenda

OFFICER AND COMMITTEE ASSIGNMENTS, REVIEW MEETING SCHEDULE

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: December 13, 2017
- Special meeting: November 9, 2017

MANAGER'S REPORT

ACTIVE AGENDA: -- None

NON-ACTIVE AGENDA: -- Please see attached

REPORTS: TERMINAL II, DOCK OPERATIONS, FIBER OPTIC NETWORK

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

January 10, 2018

Agenda

Active Agenda:

1. No Active Agenda Items

Non-Active Agenda - Project Review/ Updates:

1. Misc. Projects:
 - a. Strategic Plan Update
 - b. Terminal II Lighting Upgrade
 - c. Harry Wall North Stormwater Runoff Improvements
 - d. Best Building Floor Repairs
2. Community Outreach Update
 - a. Opinion Please – Jan. 3rd
 - b. Columbia Trade Team Visit – Feb. 7th
3. Upcoming Meetings/Events:
 - a. Commission Meeting – February 14th
 - b. PNWA Regional Meeting – February 15th