

**PORT COMMISSION  
REGULAR BOARD MEETING AGENDA  
February 14, 2018 at 12:00 PM  
1626 6<sup>th</sup> 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: January 10, 2018
- Special meeting: January 8-9, 2018

**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

February 14, 2018

## Agenda

### Active Agenda:

1. No Active Agenda Items

### Non-Active Agenda - Project Review/ Updates:

1. Misc. Projects:
  - a. Strategic Plan Update
  - b. Best Building Floor Repairs – Est. \$31,520
  - c. Tribune “Made By Us” Campaign – March 26<sup>th</sup>
  - d. Schedule Crane Painting
2. Community Outreach Update
  - a. Columbia Trade Team Visit – Feb. 7<sup>th</sup>
3. Upcoming Meetings/Events:
  - a. PNWA Regional Meeting, Benton, WA – February 15<sup>th</sup>
  - b. Commission Meeting – Strategic Planning - February 28<sup>th</sup>
  - c. Chamber Ag Banquet – March 6<sup>th</sup>
  - d. Commission Meeting - March 14<sup>th</sup>
  - e. Next Pioneer Ports Meeting?