

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
April 11, 2018 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: March 14, 2018
- Special meeting: March 27, 2018

MANAGER'S REPORT

ACTIVE AGENDA:

Review for approval a lease agreement with Bulldog Onsite Services for approximately 0.48-acres and 2,450 square feet of shop space in the amount of \$900.00 per month, effective May 1, 2018.

NON-ACTIVE AGENDA: -- *Please see attached. Revised*

REPORTS: TERMINAL II, DOCK OPERATIONS, FIBER OPTIC NETWORK

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

EXECUTIVE SESSION -- None

ADJOURN

Manager's Report

April 11, 2018

Agenda (REVISED)

Active Agenda:

1. Discuss and consider for approval a lease with Bulldog On-Site Services, LLC for a 2,450 SF building at a rate of \$900.00 per month.

Non-Active Agenda - Project Review/ Updates:

1. L C Ice Arena Update (New Agenda Item)
 - a. Brian Thomas – Operations Report
2. Misc. Projects:
 - a. Extension of Corps lease for waterfront property
 - b. WATCO request for rail crossing license agreement
 - c. FY-19 Budget process
 - i. Work Sessions and Community visits during April and May
 - ii. Budget public hearing – June 13th at Port office
3. Community Outreach Update
 - a. Idaho Freight Summit – April 10th, Boise
 - b. Port of Whitman County
 - i. Family Fun Festival – June 2nd at Boyer Park
4. Upcoming Meetings/Events:
 - a. Pioneer Ports Meeting – April 12th at 5:30 pm Jollymore's
 - b. CEDA 50th Anniversary – April 13th at 5:00 pm at NP Cnty. Fair Bldg.
 - c. Welcome Back Legislators – April 25th at noon – TBD
 - d. Special Port Commission Budget Mtg. - April 25th at 1:30 pm
 - e. Regular Port Commission Mtg. – May 9th at noon