

**PORT COMMISSION  
REGULAR BOARD MEETING AGENDA  
April 13, 2016 at 12:00 PM**

**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 9, 2016
- Special meeting: April 5, 2016

**TERMINAL II & DOCK OPERATIONS REPORT**

**MANAGER'S REPORT**

ACTIVE AGENDA:

- Review and consider for approval an extended lease agreement with Lewis Clark Amateur Hockey Association until July 31, 2019, with an initial lease rate of \$3,500.00 per month.
- Review and consider for approval a Right of Way Dedication to the City of Lewiston for described property locations along 18<sup>th</sup> Street North.

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

**COMMISSION COMMITTEE REPORTS**

**FINANCIAL REPORT**

**ACT ON CLAIMS**

**ADJOURN**

# Manager's Report

April 13, 2016

## Agenda

### Active Agenda:

1. Review and consider for approval a dedication of 312.5 square feet of land to the City of Lewiston for 18<sup>th</sup> Street North construction improvements
2. Review and consider for approval a three year lease agreement with LC Ice Area for an initial rate of \$3,500 per month

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

1. Beautiful Downtown Lewiston Presentation and Funding Support Request
  - a. Courtney Kramer, Executive Director
2. EKO Site Status Update
  - a. Soil sample test results
  - b. Release of surety
  - c. Riedesel Engineering is under contract for site design
3. Fiber Optic Network Update
  - a. Review project segment status
4. Advanced Health Care/Boyer Co. Property Update
  - a. Moved approx. 14,800 cy of material off the property
  - b. Sale of material from rock stockpile
5. Community Outreach Update
  - a. Attended Valley Vision Meeting -- April 5<sup>th</sup>
  - b. Pioneer Ports -- Kristin Meria, PNWA - April 6<sup>th</sup>
  - c. Peck City Council - April 21<sup>st</sup>
  - d. Pacific Maritime Commerce Club, Portland - April 26<sup>th</sup>
  - e. Culdesac City Council -- May 9<sup>th</sup>
6. Upcoming meetings/events:
  - a. Regular Port Commission Meeting -- May 11<sup>th</sup>
  - b. Schedule FY-17 Budget Workshops
  - c. Schedule FY-17 Budget Community Outreach Meetings