

**Port of Lewiston
Notice of Special Meeting
February 24, 2016**

Notice is hereby given that the Port of Lewiston Commission, will meet Wednesday, February 24, 2016, in Special Session at the Port of Lewiston Administration Building, 1626 6th Ave North, Lewiston, ID at 3:30PM.

The purpose of this Special Session will be for the Port Commission to consider for approval a revision to the employee manual.

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 revision to the employee manual.

NON-ACTIVE AGENDA: -- None

EXECUTIVE SESSION:

- *Pursuant to Idaho Code §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. (Roll call vote)*

ADJOURN