

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
October 9, 2017 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: September 13, 2017

MANAGER'S REPORT

ACTIVE AGENDA: -- None

NON-ACTIVE AGENDA: -- Please see attached

**TERMINAL II, DOCK OPERATIONS AND FIBER OPTIC NETWORK
REPORTS**

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

ADJOURN

Manager's Report

October 9, 2017

Agenda

Active Agenda: -- None

Non-Active Agenda - Project Review/ Updates:

1. Harry Wall Grading Project Update
2. Facilities Maintenance Update
 - a. Rail Bridge Rehab Complete
 - b. Port Office Painted and Parking Lot Sealed
 - c. Old Excel Building Improvements
 - d. Terry's Dairy Site Improvements
3. Community Outreach Update
 - a. NP County Fair Review
 - b. Riverfest Review
 - c. Port Report – Mid November
4. Upcoming meetings/events:
 - a. PNWA Annual Meeting at Portland - October 17, 18 &19
 - b. Port Commission Meeting – November 8th