

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
March 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: February 8, 2017

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

- Award bid for Harry Wall Industrial Park grading project
- Award Southwick Community grant request

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

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

EXECUTIVE SESSION

- *Pursuant to Idaho Code 74-206 (1) (f) – To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. (Roll call vote)*

ADJOURN

Manager's Report

March 9, 2017

Agenda

Active Agenda:

1. Award Bid for Harry Wall Grading Project
2. Award Southwick Community Grant Request

Non-Active Agenda - Project Review/ Updates:

1. Fiber Optic Network Update
 - a. Review project segment status
2. Community Outreach Update
 - a. Staff activities
3. FY-18 Budget Process
 - a. Draft budget at April 12th meeting
4. Misc. Projects
 - a. Clearwater Paper - Barge Unloading
 - b. City of Lewiston Stormwater Update
5. Upcoming meetings/events:
 - a. March 13 - 17 – PNWA Mission to Washington, D.C.
 - b. March 29 – Inland NW Partnerships in Hayden Lake
 - c. April 12 - Regular Commission Meeting at noon at Port office
 - d. April 20 – CEDA Annual Meeting