

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
May 10, 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: April 12, 2017
- Special meeting: April 13, 2017
- Special meeting: April 18, 2017
- Special meeting: April 25, 2017

TERMINAL II & DOCK OPERATIONS REPORT

MANAGER'S REPORT

ACTIVE AGENDA:

- Review for approval publication of proposed Amended FY17 Budget
- Review for approval publication of proposed FY18 Budget
- Consider for approval Resolution 17-1. Levy a Property Tax sufficient to raise the sum of \$405,000 for FY18, commencing July 1, 2017.

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

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

ADJOURN

Manager's Report

May 10, 2017

Agenda

Active Agenda:

1. Discuss and consider for approval publication of proposed Amended FY17 Budget
2. Discuss and consider for approval publication of proposed FY18 Budget
3. Discuss and consider for approval Resolution 17-1. Levy a Property Tax sufficient to raise the sum of \$405,000 for FY18, commencing July 1, 2017

Non-Active Agenda - Project Review/ Updates:

1. Carlton Containers
 - a. Interest in Harry Wall Property
2. Fiber Optic Network Update
 - a. Review project segment status
3. Harry Wall Grading Project Update
4. Lower Granite Master Plan Revision
 - a. Comments due May 22, 2017
5. Community Outreach Update
 - a. Budget Outreach dates for Culdesac, Lapwai and Lenore have been set.
 - b. Next Port Report – End of May 2017
 - c. Chilean and Chinese Trade Team Delegations visiting in July
6. Misc. Projects
 - a. Clearwater Paper - Barge Unloading
 - b. Homeless Camps on Port Property
7. Upcoming meetings/events:
 - a. May 20 – Family Fun Festival at Boyer Park at 11:00 am
 - b. May 23 – Lenore Budget Open House at 6:00 pm
 - c. May 24 – Culdesac Budget Open House at 4:30 pm
 - d. May 24 – Lapwai Budget Open House at 7:00 pm
 - e. May 26 – NAIA Baseball Opening Day!