

## **Port of Lewiston Notice of Special Meeting**

Notice is hereby given that the Port of Lewiston Commission, will meet Thursday, January 8, 2015, in Special Session at the Port of Lewiston Administration building, 1626 6<sup>th</sup> Ave North, Lewiston, ID at 12:00PM.

The purpose of this Special Session will be for the Port Commission to install elected officials, review and discuss Urban Renewal Agency's project list and hold an executive session as allowed by Idaho Code §67-2345.

1. Call meeting to order
2. Oath of Office
3. Review and discuss Urban Renewal Agency project list
4. Executive Session: Idaho Code §67-2345 (e) *trade and commerce*, (f) *pending litigation*, (b) *personnel*.
5. Adjourn