

**Port of Lewiston
Notice of Special Meeting
February 27, 2018**

Notice is hereby given that the Port of Lewiston Commission, will meet Tuesday, February 27, 2018, in Special Session at the Port of Lewiston Administration Building, 1626 6th Ave North, Lewiston, ID at 12:00PM.

The purpose of this Special Session will be for the Port Commission to take action on assignment of a proxy for the Urban Renewal Agency and continue strategic planning discussions.

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 assignment of a Port Commissioner as proxy for the Urban Renewal Agency.

NON-ACTIVE AGENDA:

- Strategic Planning Work Session – Discuss development and review status of Port's strategic plan.

ADJOURN