

PORT COMMISSION
REGULAR BOARD MEETING AGENDA
March 14, 2018 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 14, 2018
- Special meeting: February 27, 2018

MANAGER'S REPORT

ACTIVE AGENDA:

- Discuss and consider for approval recognition and support for Idaho Water Users Association Resolutions 2018-14 Endangered Species- Salmon/Steelhead and Resolution 2018-15 Federal Columbia River Power System. Resolutions were created and adopted by the Idaho Water Users Association during their February 2018 annual meeting.
- Discuss and consider for approval updating and expanding upon a 2010 conceptual plan developed by the Corps of Engineers for recreational facilities at the Confluence Riverfront site (old Longview Fibre site).

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

REPORTS: TERMINAL II, DOCK OPERATIONS, FIBER OPTIC NETWORK

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

EXECUTIVE SESSION — §74-206-(1) (e) – *To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.*

ADJOURN

Manager's Report

March 14, 2018

Agenda

Active Agenda:

1. Discuss and consider for approval recognition and support for Idaho Water Users Association Resolutions 2018-14 Endangered Species - Salmon/Steelhead and Resolution 2018-15 Federal Columbia River Power System. Resolutions were created and adopted by the Idaho Water Users Association during their February 2018 annual meeting.
2. Discuss and consider for approval updating and expanding upon a 2010 conceptual plan developed by the Corps of Engineers for recreational facilities at the Confluence Riverfront site (old Longview Fibre site).

Non-Active Agenda - Project Review/ Updates:

1. Misc. Projects:
 - a. Extension of Corps lease for waterfront property
 - b. Tribune "Made By Us" Campaign – March 26th
 - i. Highlight LC Ice Arena
 - c. WATCO request for rail crossing license agreement
 - d. FY-19 Budget process begins April 11th.
 - i. Work Sessions and Community visits during April and May
2. Community Outreach Update
 - a. Port Report – Out Mid-May
3. Upcoming Meetings/Events:
 - a. Commission Meeting – April 11th
 - b. Next Pioneer Ports Meeting?