

**PORT COMMISSION**  
**REGULAR BOARD MEETING AGENDA**  
**May 9, 2018 at 10:30 AM**  
**1626 6<sup>th</sup> 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 11, 2018
- Special meeting: April 12, 2018
- Special meeting: April 26, 2018
- Special meeting: May 8, 2018

**MANAGER'S REPORT**

**ACTIVE AGENDA:**

- Review for approval publication of proposed Amended FY18 Budget
- Review for approval publication of proposed FY19 Budget
- Consider for approval Resolution 18-1. Levy a Property Tax sufficient to raise the sum of \$405,000 for FY19, commencing July 1, 2018.
- Review for approval a lease agreement with North Western Construction, LLC, d/b/a Stone PB for approximately 1.0-acre at a lease rate of \$500.00 per month.

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

**REPORTS: TERMINAL II, DOCK OPERATIONS, FIBER OPTIC NETWORK**

**COMMISSION COMMITTEE REPORTS**

**FINANCIAL REPORT**

**ACT ON CLAIMS**

**EXECUTIVE SESSION** -- None

**ADJOURN**

# Manager's Report

May 9, 2018

## Agenda

### Active Agenda:

1. Review for approval publication of proposed Amended FY18 Budget
2. Review for approval publication of proposed FY19 Budget
3. Consider for approval Resolution 18-1. Levy of a Property Tax sufficient to raise the sum of \$405,000 for FY-19, commencing July 1, 2018
4. Review for approval a lease agreement with North Western Construction, LLC d/b/a Stone PB for approx. 1.0-acre, lease rate \$500.00 per month

### Non-Active Agenda - Project Review/ Updates:

1. Col Wright Way Road Improvement
  - a. City constructing curb, gutter and sidewalk
  - b. Side slope failure along east side of road
  - c. Port repair of side slope underway – Est. \$20,000
2. Misc. Projects:
  - a. Extension of Corps lease for waterfront property
3. Community Outreach Update
  - a. Budget Outreach
    - Culdesac - May 23<sup>rd</sup> at 4:30pm
    - Lapwai – May 23<sup>rd</sup> at 7:00pm
    - Lenore – May 24<sup>th</sup> at 6:00pm
  - b. Port of Whitman County
    - i. Family Fun Festival – June 2<sup>nd</sup> at Boyer Park 11:00am to 3:00pm
4. Upcoming Meetings/Events:
  - a. Regular Port Commission Mtg. – June 13th at 12:00pm