

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
June 13, 2018 @ 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.

**CONVENE PUBLIC HEARING FOR ADOPTION OF THE
FY2018 AMENDED BUDGET**

**CONVENE PUBLIC HEARING FOR THE ADOPTION OF
THE FY2019 BUDGET**

ADOPT FY2018 AMENDED BUDGET

ADOPT FY2019 BUDGET

ADOPT 2019 TAX LEVY

ADOPTION OF MINUTES

- General Meeting – May 9, 2018
- Special Meeting – May 23, 2018 Open House at Culdesac
- Special Meeting -- May 23, 2018 Open House at Lapwai
- Special Meeting – May 24, 2018 Open House at Lenore

MANAGER'S REPORT

ACTION ITEMS:

- Review and consider for approval a lease agreement with Charles Bell D/B/A Pure-Precision for Suite "D" in the Business Incubator building for \$1,028.88 per month effective July 1, 2018.

NON-ACTIVE ITEMS – Please see attached.

TERMINAL II, DOCK OPERATIONS & FIBER OPTIC NETWORK

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

EXECUTIVE SESSION — *In accordance with Idaho Code §74-206 (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.*

ADJOURN

Manager's Report

June 13, 2018

Agenda

Active Agenda:

1. Review and consider for approval a lease agreement with Charles Bell D/B/A Pure-Precision for Suite "D" in the Business Incubator Building for \$1,028.88 per month.

Non-Active Agenda - Project Review/ Updates:

1. Col Wright Way Road Improvements
 - a. City construction of curb, gutter and sidewalk complete
 - b. Port repair of side slope failure complete – Construction cost \$34,855
2. Misc. Projects:
 - a. Extension of Corps lease for waterfront property
 - i. Environmental Site Assessment complete
3. Confluence Riverfront Site Development
 - a. Received engineering proposals. Conduct interviews in the next 30 days.
4. Community Outreach Update
 - a. Port of Whitman County - Family Fun Festival
 - b. Port Report distributed
5. Upcoming Meetings/Events:
 - a. Pacific Northwest Waterways Assoc. Meeting – June 25 to 27 at Quality Inn, Clarkston
 - b. Regular Port Commission Mtg. – July 11th at 12:00pm

FY 2017-2018
AMENDED BUDGET HEARING AGENDA
June 13, 2018

Convene Budget Hearing

Direct Port Manager to Review Amended Budget

Comments from the Public – **Please limit remarks to five minutes**

Declare Hearing Closed

FY 2018-2019
BUDGET HEARING AGENDA
June 13, 2018

Convene Budget Hearing

Direct Port Manager to Review Budget

Comments from the Public – **Please limit comments to five minutes**

Declare Hearing Closed