

PORT COMMISSION
REGULAR BOARD MEETING AGENDA
August 8, 2018 at 12:00 PM
1626 6th Ave North, Lewiston, ID

CONVENE GENERAL BOARD MEETING

- Action Item: 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

- Action Item: Regular meeting: July 11, 2018

MANAGER'S REPORT

ACTIVE AGENDA –:

- Review and consider for approval a lease agreement with Western Exterminators Company for use of a 20-foot container to be stored on Port property. The proposed lease rate is \$215.00 per month.
- Review and consider for approval an amendment to LC Ice Arena lease agreement amending the lease rate effective September 1, 2018.

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

REPORTS: TERMINAL II, DOCK OPERATIONS, FIBER OPTIC NETWORK

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT -- Action Item

ACT ON CLAIMS – Action Item

ADJOURN

Manager's Report

August 8, 2018

Agenda

Active Agenda:

1. Review and consider for approval a lease agreement with Western Exterminators Company for use of a 20-foot shipping container to be stored on Port property. The proposed lease rate is \$215.00 per month
2. Review and consider for approval an amendment to LC Skate Arena's lease agreement amending the lease rate effective September 1, 2018

Non-Active Agenda - Project Review/ Updates:

1. Misc. Projects:
 - a. Painting of Crane
 - b. Confluence Riverfront Site Development
 - i. Engineering selection – David Evans and Associates
 - c. Landscape Improvements at Harry Wall Industrial Park and Business & Technology Park Entrances
 - d. Tennant Updates:
 - i. LC Skate Arena
 - ii. Northwestern General Contractors, LLC
2. Community Outreach Update
 - a. Riverfest at Port of Clarkston – August 8th
3. Upcoming Meetings/Events:
 - a. Pioneer Ports Meeting – August 5th at 5:30pm in Colfax, WA
 - b. Port of Portland Reception – August 21st at 5:30pm at Lindsay Creek Winery
 - c. Regular Port Commission Mtg. – Propose moving meeting date to September 11th at 3:00pm