

PORT COMMISSION
REGULAR BOARD MEETING AGENDA
September 11, 2018 at 3:00 PM
Amended September 7, 2018
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: August 8, 2018
- Special meeting: August 6, 2018
- Special meeting: August 21, 2018
- Special meeting: August 29, 2018

MANAGER'S REPORT

ACTION AGENDA –:

- Review and consider for approval granting a six month Right of First Refusal to Dr. Bret Christensen and Eddieka Christensen for approximately 10.12 acres (Lots 5, 6 and 7, Block 1 of the Harry Wall Industrial Park Plat) for a \$5,000 fee. (Action Item -- Roll call vote)
- Review and consider for approval an agreement with David Evans and Associates for the completion of a Master Plan for development of the Confluence Riverfront site for a fee of \$118,029.00. (Action Item – Roll call vote)
- Review proposed nomination of the Lochsa River Corridor to the National Register of Historic Places. Does the Port Lewiston support this nomination? (Action Item – Roll call vote)

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

REPORTS: TERMINAL II, DOCK OPERATIONS, FIBER OPTIC NETWORK

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT -- (Action Item)

ACT ON CLAIMS – (Action Item)

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Manager's Report

September 11, 2018

Amended September 7, 2018

Agenda

Action Agenda:

1. Review and consider for approval granting a six month Right of First Refusal to Dr. Bret Christensen and Eddieka Christensen for approximately 10.12 acres (Lots 5, 6, and 7, Block 1 of the Harry Wall Industrial Park Plat) for a \$5,000 fee.
2. Review and consider for approval an agreement with David Evans and Associates for the completion of a Master Plan for development of the Confluence Riverfront site for a fee of \$118,029.00.
3. Review proposed nomination of the Lochsa River Corridor to the National Register of Historic Places. Does the Port of Lewiston support this nomination?

Non-Action Agenda - Project Review/ Updates:

1. Melissa Riggers has accepted the position of Communications and Office Assistant for the Port of Lewiston
2. Community Outreach Update
 - a. Riverfest at Port of Clarkston Report
 - b. Nez Perce County Fair
3. Upcoming Meetings/Events:
 - a. Strategic Planning Meeting – Sept. 18th at 10:00am
 - b. Nez Perce County Fair – Sept. 20 – 23
 - c. Corps of Engineers Navigation Meeting – Sept. 21st at Walla Walla
 - d. Regular Port Commission Mtg. – October 8th at noon