

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
October 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: September 11, 2018
- Special meeting: September 18, 2018
- Special meeting: October 1, 2018

MANAGER'S REPORT

ACTION AGENDA –:

- Review and consider for approval an amendment to the lease agreement with United Parcel Service to extend their lease term until November 30, 2019. (Action Item -- Roll call vote)
- Review and consider for approval a land lease agreement with United States Army Corps of Engineers from April 19, 2016 and ending July 18, 2033, in the amount of \$25,000.00. (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

October 8, 2018

Agenda (Amended)

Action Items:

1. Review and consider for approval an amendment to the lease with United Parcel Service to extend their lease term until November 30, 2019
2. Review and consider for approval a land lease agreement with United States Army Corps of Engineers from April 19, 2016 to July 18, 2033 in the amount of \$25,000

Non-Action Agenda - Project Review/ Updates:

1. Confluence Riverfront Master Plan
2. Community Outreach Update
 - a. Mary McBride Meeting – Oct. 18th
3. Upcoming Meetings/Events:
 - a. Capitol for the Day, Winchester – Oct 9th at 8:00 am
 - b. Corps of Engineers Sediment Mgt. Mtg. – Oct. 17th at Quality Inn
 - c. North Idaho Leg. Tour – Nov. 11 – 13 at Post Falls
 - d. Regular Port Commission Mtg. – Nov. 14th at noon