

**PORT COMMISSION  
REGULAR BOARD MEETING AGENDA  
November 14, 2018 at 12:00 PM  
1626 6<sup>th</sup> 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: October 8, 2018

**MANAGER'S REPORT**

**ACTION AGENDA –**

Discuss and consider for approval commitment of a cash contribution toward matching funds needed to support an EDA grant application for a needs assessment and economic impact study of the passenger vessel industry on the LC Valley and surrounding area. Upon award, the cash commitment would be due for procurement of a consultant and administrative contracting. (Action Item -Roll call vote)

Review and consider for approval a Memorandum of Agreement between the U.S. Army Corps of Engineers and the Port of Lewiston for the maintenance of the berthing areas of the Port of Lewiston. The estimated cost of \$65,370 will be pro-rated between the Port and Lewis Clark Terminal based on the amount of material dredged at each facility. (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)**

**ADJOURN**

# Manager's Report

November 14, 2018

## Agenda

### Action Items:

1. Discuss and consider for approval commitment of a cash contribution toward matching funds needed to support an EDA grant application for a needs assessment and economic impact study of the passenger vessel industry on the LC Valley and surrounding area. Upon award, the cash commitment would be due for procurement of a consultant and administrative contracting.
2. Review and consider for approval a Memorandum of Agreement between the U. S. Army Corps of Engineers and the Port of Lewiston for the maintenance of the berthing areas of the Port of Lewiston. The estimated cost of \$65,370 will be pro-rated between the Port and Lewis Clark Terminal base on the amount of material dredged at each facility.

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

1. Update on Lewis Clark Terminal Barley Facility
2. Confluence Riverfront Master Plan Update
3. Request by Dr. Christensen to draft lease agreement for LC Social development
4. Col Wright Way Landscaping and Utility Extensions
  - a. Tree placement late Nov. 2018
  - b. Planning for power, fiber optic, phone, street lights and additional conduit extensions
5. Community Outreach Update
  - a. Port Open House, Dec.13<sup>th</sup>, 3:00pm to 7:00pm
  - b. Port Report – Due out end of November 2018
6. Upcoming Meetings/Events:
  - a. Regular Port Commission Mtg. – Dec. 12<sup>th</sup> at noon