

**Port of Lewiston
Notice of Special Meeting
January 23, 2019**

Notice is hereby given that the Port of Lewiston Commission, will meet Wednesday, January 23, 2019, in Special Session at the Port District Office, Conference Room, 1626 6th Ave North, Lewiston, ID at 7:45AM.

The purpose of this Special Session will be for the Port Commission to discuss and consider approval of signing a letter, on behalf of the Pioneer Ports, addressed to Washington Governor Inslee in support of removing \$750,000 from his proposed budget to study impacts of breaching the Lower Snake River Dams.

CONVENE SPECIAL MEETING

OATH OF OFFICE – Mary Hasenoehrl

REVIEW AND APPROVE AGENDA – (Action Item)

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.

ACTION ITEMS:

Discuss and consider for approval signing a letter to Washington State Governor Inslee to remove \$750,000 from his proposed budget to study mitigation costs, and associated economic and social impacts regarding breaching or removal of the Lower Snake River Dams. (Action Item)

NON-ACTION AGENDA: -- None.

ADJOURN