

PORT COMMISSION
REGULAR BOARD MEETING AGENDA
January 9, 2019 at 12:00 PM
1626 6th Ave North, Lewiston, ID

CONVENE GENERAL BOARD MEETING

- Action Item: Review and approve agenda

ELECTION OF OFFICERS – (Action Item)

- Committee Assignments and review of meeting schedule

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: December 12, 2018
- Special meeting: December 12, 2018
- Special meeting: December 18, 2018

MANAGER'S REPORT

ACTION AGENDA –

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)

EXECUTIVE SESSION – In accordance with Idaho Code §74-206 (1) (f) *To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated by imminently likely to be litigated.*

ADJOURN

Manager's Report

January 9, 2019

Agenda

Action Items:

1. No Action Agenda Items

Non-Action Agenda - Project Review/ Updates:

1. Leases Pending:
 - a. Dynamic Designs
 - b. UPS Amended Lease
2. Confluence Riverfront Master Plan Update
 - a. Meeting with DEA scheduled for Jan 15 at 9:00am
3. Col Wright Way Landscaping and Utility Extensions
 - a. Tree placement under review by City of Lewiston
4. Community Outreach Update
 - a. Luncheon featuring Kristin Meira on Jan 17 at 11:30am at Red Lion
5. Upcoming Meetings/Events:
 - a. Columbia River Basin Task Force – Jan 29 &30, Boise
 - b. Ag Transportation Committee – Feb 1, Boise
 - c. Regular Port Commission Mtg. – Feb 13 at noon