

**PORT OF LEWISTON
PUBLIC HEARING NOTICE
SALE OF PROPERTY**

The Port Commission of the Port of Lewiston, pursuant to Idaho Code §70-1610, shall hold a Public Hearing concerning the sale of 1,757.90 square feet of property to Lewis Clark Terminal, LLC for a price of \$7,031.60. The Port Commission will hear comments regarding the terms of the sale and declaring the property as no longer needed for Port District purposes. The property transfer will be accomplished by way of an adjustment to the property boundaries between the Port and Lewis Clark Terminal.

The Public Hearing shall be held at the Port District Administrative office located at 1626 6th Ave. North, Lewiston, Idaho at 11:00 am on December 12, 2018.

Publish November 30, 2018

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
December 12, 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)

- Special meeting: November 8, 2018
- Special meeting: November 13, 2018
- Regular meeting: November 14, 2018

MANAGER'S REPORT

ACTION AGENDA –

1. Discuss and consider for approval the sale of 1,757.90 square feet of property to Lewis Clark Terminal, LLC for the price of \$7,031.60. The property transfer shall be accomplished through a Quitclaim Deed and Lot Line Adjustment. (Action Item – Roll Call vote)
2. Discuss and consider for approval an Access Construction and Use Agreement between the Port of Lewiston and Lewis Clark Terminal, LLC for rail loadout facility. (Action Item – Roll Call vote)
3. Review and consider for approval the Fiscal Year 2018 Audit Report prepared by Presnell Gage Accounting. (Action Item – Roll Call vote)
4. 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. (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

December 12, 2018

Agenda

Action Items:

1. Discuss and consider for approval the sale of 1,757.90 square feet of property to Lewis Clark Terminal, LLC for the price of \$7,031.60. The property transfer shall be accomplished through a Quitclaim Deed and Lot Line Adjustment.
2. Discuss and consider for approval an Access Construction and Use Agreement between the Port of Lewiston and Lewis Clark Terminal, LLC for rail loadout facility.
3. Review and consider for approval the Fiscal Year 2018 Audit Report prepared by Presnell Gage Accounting.
4. 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 the development of LC Social by Dr. Bret Christensen
2. Col Wright Way Landscaping and Utility Extensions
 - a. Tree placement under review by City of Lewiston
3. Community Outreach Update
 - a. Port Report sent out last week
 - b. Port Open House, Dec. 13th, 3:00pm to 7:00pm
4. Upcoming Meetings/Events:
 - a. Confluence Riverfront Masterplan Review, December 18th at 9:30am at Port office
 - b. Regular Port Commission Mtg. – January meeting date to be discussed