

PORT COMMISSION
REGULAR BOARD MEETING AGENDA
March 8, 2019 at 12:00 PM
1626 6th Ave North, Lewiston, ID

CONVENE GENERAL BOARD MEETING

- 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 (5) minutes.

ADOPTION OF MINUTES – (Action Item)

- Regular meeting: February 13, 2019
- Special meeting: February 19, 2019
- Special meeting: February 20, 2019

MANAGER'S REPORT

ACTION AGENDA –

- Review and consider for approval a lease amendment with United Parcel Service to extend the term length to January 31, 2025, and prescribe rental rates. (Roll call vote)
- Review and consider for approval a lease agreement with Idaho Wine Merchant to lease 1,500 square feet for an amount of \$795 per month. (Roll call vote)
- Review and consider for approval, Resolution 19-01 relating to: a) an application for a U.S. Dept. of Commerce EDA grant for an economic feasibility and needs assessment of the cruise boat and large passenger vessel industry in the L/C Valley, and B) consideration of a Joint Agreement between the Port of Lewiston and the Port of Clarkston and the Clearwater Economic Development Association to facilitate said grant application and, if successful, administration.

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

March 8, 2019

Agenda

Action Items:

1. Review and Consider for approval a lease amendment with United Parcel Service to extend the term length to January 31, 2025, and prescribe lease rates.
2. Review and Consider for approval a lease agreement with Idaho Wine Merchant to lease 1,500 square feet (Incubator, Suite A) for an amount of \$795 per month.
3. Review and consider for approval, Resolution 2019-01 relating to: a) an application for a U.S. Dept. of Commerce EDA grant for an economic feasibility and needs assessment of the cruise boat and large passenger vessel industry in the L/C Valley, and b) consideration of a Joint Agreement between the Port of Lewiston and the Port of Clarkston and the Clearwater Economic Development Association to facilitate said grant application and, if successful, administration.

Non-Action Agenda - Project Review/ Updates:

1. Confluence Riverfront Master Plan Update
 - a. Dave Whitthaus, DEA
2. Kyle McCall – McCall Construction
 - a. Locate a construction demolition and debris landfill in east draw within the Harry Wall Industrial Park
3. Community Outreach Update
 - a. Port Report – Due out end of March
4. Upcoming Meetings/Events:
 - a. Columbia River Basin Task Force – March 18 & 19, Boise (David)
 - b. PNWA Mission to Washington, DC – March 10 – 14 (Jaynie)
 - c. Regular Port Commission Mtg. – April 10th at noon
 - d. Pioneer Port Meeting – April 10th