

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
April 10, 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: March 8, 2019

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 – Idaho Code §74-206(1)(e) – To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in completion with governing bodies in other states or nations. (Roll Call Vote)

ADJOURN

Manager's Report

April 10, 2019

Agenda

Action Items:

1. No Action Items

Non-Action Agenda - Project Review/ Updates:

1. City of Lewiston Infrastructure Update
 - a. Joe Kaufman, P.E.
 - b. Water Treatment Plant, Waste Water Treatment Plant and Storm Water Utility
2. McCall Construction - Construction Debris Landfill
 - a. Update on consideration of a construction demolition and debris landfill in east draw within the Harry Wall Industrial Park
3. Distribute Draft FY20 Port Budget
 - a. Schedule budget workshops
4. Community Outreach Update
 - a. Port Report
 - b. Live Stream of Port Commission Meetings
5. Upcoming Meetings/Events:
 - a. Pioneer Ports Meeting, April 10th at Fonk's Coffee House, Colfax, WA at 6:00pm
 - b. Columbia River Basin Task Force – April 23 & 24, Portland (David)
 - c. Andrus Center for Public Policy - Energy, Salmon, Agriculture and Community - April 23, Boise (Mary)
 - d. Regular Port Commission Mtg. – May 8th at noon