

**Port of Lewiston
Notice of Special Meeting
June 5, 2019**

Notice is hereby given that the Port of Lewiston Commission, will meet Wednesday, June 5, 2019, at Culdesac City Hall, 100 6th Street, Culdesac, ID, at 2:00PM.

The purpose of this Special Session will be for the Port Commission and staff to conduct port business and hold an Open House to provide information about the Port of Lewiston proposed Fiscal Year 2020 budget and activities.

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.

ACTION ITEMS – (None)

NON-ACTION AGENDA

- Discuss a proposed land sale of approximately 8-acres located in a draw within the Harry Wall Industrial Park to be utilized as an inert disposal site.
- Review and discussion of FY2020 budget and activities

ADJOURN