

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
May 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: April 10, 2019
- Special meeting: April 10, 2019
- Special meeting: April 17, 2019
- Special meeting: April 19, 2019
- Special meeting: May 2, 2019

MANAGER'S REPORT

ACTION AGENDA –

- Review for approval publication of proposed Amended FY19 Budget
- Review for approval publication of proposed FY20 Budget
- Consider for approval Resolution 19-02. Levy a Property Tax sufficient to raise the sum of \$405,000 for FY20, commencing July 1, 2019.
- Review for approval a Port of Lewiston public comment letter to the Port of Vancouver, USA, Commission, in opposition of a proposed resolution by the Port of Vancouver, USA, to eliminate their handling of fossil fuel related cargo for barge transport on the Columbia Snake River System.

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

May 8, 2019

Agenda

Action Items:

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- Review for approval publication of proposed FY20 Budget
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Non-Action Agenda - Project Review/ Updates:

1. McCall Construction
 - a. Discuss the location of a construction demolition and debris landfill in east draw within the Harry Wall Industrial Park
2. Community Outreach Update
3. Upcoming Meetings/Events:
 - a. Port of Whitman County, Family Fun Day at Boyer Park, June 8
 - b. Regular Port Commission Mtg. – June 12th at noon