

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
June 12, 2019 @ 12:00 PM
1626 6th Ave North, Lewiston, ID**

CONVENE GENERAL BOARD MEETING

- 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.

**CONVENE PUBLIC HEARING FOR ADOPTION OF THE
FY2019 AMENDED BUDGET**

**CONVENE PUBLIC HEARING FOR THE ADOPTION OF
THE FY2020 BUDGET**

ADOPT FY2019 AMENDED BUDGET

ADOPT FY2020 BUDGET

ADOPT 2020 TAX LEVY

ADOPTION OF MINUTES

- General Meeting – May 8, 2019
- Special Meeting – June 5, 2019 Open House at Lapwai
- Special Meeting – June 5, 2019 Open House at Culdesac
- Special Meeting – June 6, 2019 Open House at Lenore

MANAGER'S REPORT

ACTION ITEMS: (None)

NON-ACTIVE ITEMS – Please see attached.

TERMINAL II, DOCK OPERATIONS & FIBER OPTIC
NETWORK

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT

ACT ON CLAIMS

ADJOURN

Manager's Report

June 12, 2019

Agenda

Action Items:

No Action Items

Non-Action Agenda - Project Review/ Updates:

1. LC Social Update
2. Community Outreach Update
 - a. Family Fun Day at Boyer Park
3. Upcoming Meetings/Events:
 - a. PNWA at Hood River – June 25, 26, & 27
 - b. Columbia Basin Partnership Task Force at Spokane – June 26 & 27
 - c. Governor's Salmon Task Force at Boise – June 28
 - d. Regular Port Commission Mtg. – July 10th at noon