

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
August 14, 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: July 10, 2019

MANAGER'S REPORT

ACTION AGENDA –

- Review and consider for approval a three year lease agreement with Clearwater Economic Development Association (CEDA) effective October 1, 2019, and a rental rate of \$969.00/month . (Roll call vote)

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)

ADJOURN

Manager's Report

August 14, 2019

Agenda

Action Items:

1. Review and Consider for approval a three-year lease agreement with Clearwater Economic Development Association (CEDA) effective October 1, 2019 and a rental rate of \$969.00/month.

Non-Action Agenda - Project Review/ Updates:

1. McCall Inert Landfill – Update
2. FEMA DRAFT Flood Plain Designation
3. Community Outreach Update
 - a. Riverfest – Sept. 7, 2019
 - b. NP County Fair – Sept. 19 – 22, 2019
 - c. Governor's Broadband Task Force Update
 - d. Governor's Salmon Task Force Update
4. Upcoming Meetings/Events:
 - a. Pioneer Ports Meeting – Aug. 14th at Jollymore's at 5:30pm
 - b. Port of Portland Customer Appreciation Banquet, Aug. 27 at Lindsay Creek at 5:30pm
 - c. Regular Port Commission Mtg. – Sept. 11th at noon