

**PORT COMMISSION
REGULAR BOARD MEETING AGENDA
September 11, 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: August 14, 2019
- Special meeting: August 14, 2019

MANAGER'S REPORT

ACTION AGENDA – None

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

September 11, 2019

Agenda

Action Items:

1. None

Non-Action Agenda - Project Review/ Updates:

1. McCall Inert Landfill – Update
2. Rail Derailment and Repair
3. Seaport Building II Improvements
 - a. Drop ceiling removal
 - b. New lighting
 - c. HVAC repair
4. Community Outreach Update
 - a. Riverfest- Review
 - b. Governor's Broadband Task Force Update
 - c. Governor's Salmon Task Force Update
5. Upcoming Meetings/Events:
 - a. Regular Port Commission Mtg. – Reschedule October meeting date