PORT COMMISSION
REGULAR BOARD MEETING AGENDA
August 10, 2022, at 12:00 PM
1626 6th Ave North, Lewiston, ID

CANCELLED

- *For public viewing, the meeting will be live streamed and archived on the Port's website: www.portoflewiston.com*

CONVENE GENERAL BOARD MEETING

- Review and approve agenda – (Action Item)

CITIZEN COMMENTS –

- *This is an opportunity for citizens to address the Commission on the below 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. Citizens interested in providing comment may mail their comments to the address above or email to: portinfo@portoflewiston.com. Comments must be received no later than 5:00 PM Pacific Time on Tuesday, August 9, 2022, to be read out loud at this posted meeting. In consideration of others, please limit comments to five minutes.*

ADOPTION OF MINUTES – (Action Item)

- Regular Meeting: July 13, 2022

MANAGER'S REPORT

ACTION AGENDA: --

- Consider for approval a renewal lease agreement with K&G Construction effective August 1, 2022 in the amount of $2602.50 per month. (Roll Call Vote)
- Consider for agreement a lease agreement with Columbia Grain effective August 1, 2022, in the amount of $2,613 per month. (Roll Call Vote)
- Consider for approval disposal of surplus property no longer needed for Port District purposes. (Roll Call Vote)

NON-ACTION AGENDA: -- Please see attached

REPORTS:

- Terminal I – Dock Operations and activities
- Terminal II – Warehouse Operations and activities

- Fiber Optic Network

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT – (Action Item)

ACT ON CLAIMS -- (Action Item)

EXECUTIVE SESSION (Roll Call Vote) – None

ADJOURN

Manager's Report

August 10, 2022
Agenda

Action Items:

- Consider for approval a renewal lease agreement with K&G Construction effective August 1, 2022, in the amount of $2,602.50 per month. (Roll Call Vote)

- Consider for agreement a lease agreement with Columbia Grain effective August 1, 2022, in the amount of $2,613 per month. (Roll Call Vote)

- Consider for approval disposal of surplus property no longer needed for Port District purposes. (Roll Call Vote)

Non-Action Agenda - Project Review/ Updates:

1. Discuss Reviewing the employee pay and benefits sections of Employee Handbook

2. Goals progress table

3. Inland Waterways Users Board and PNWA reception, August 16, 2022 in Walla Walla

4. Rep. Cathy McMorris-Rodgers visit

5. Miscellaneous Project Updates:
    a. Cruise boat dock
    b. Broadband networks
    c. Dredging update

6. Community Outreach Update:
    a. Virtual Riverfest in September

7. Upcoming Meetings/Events:
    a. Special Port Commission Mtg – August 18, 2022
    b. Regular Port Commission Mtg – September 14, 2022