PORT COMMISSION
REGULAR BOARD MEETING AGENDA
January 11, 2023, at 12:00 PM
1626 6th Ave North, Lewiston, ID

- *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, January 10, 2023, 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: December 14, 2022

MANAGER'S REPORT
ACTION AGENDA: --

- Consider for approval the Port of Lewiston FY2022 Financial Audit as presented by Presnell Gage Accounting (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) –

In accordance with Idaho Code §74-206(1)(a) – *To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.*

In accordance with Idaho Code §74-206(1)(e) – *To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. (Roll Call Vote)*

ADJOURN

Manager's Report
January 11, 2023
Agenda

Action Items:

- Consider for approval the Port of Lewiston FY2022 Financial Audit as presented by Presnell Gage Accounting.

Non-Action Agenda - Project Review/ Updates:

1. Goals table review
2. Northwest 4 Slide infrastructure development
3. Dredging update
4. Broadband strategic retreat
5. Signage update
6. Community Outreach Update:
    a. Presentation series/Snake River Roundtable
    b. David farewell
7. Upcoming Meetings/Events:
    a. Regular Port Commission Mtg – February 8, 2023
    b. PNWA Mission to Washington – March 19-24, 2023