

**AGENDA – SPECIAL MEETING**  
**LEWIS CLARK VALLEY METROPOLITAN PLANNING ORGANIZATION**

**Tuesday, April 20, 2010 – 2:00 p.m.**

**Second Floor Meeting Room – Bell Building – 215 D Street – Lewiston ID**

Policy Board Members: City of Asotin – Mervin Schneider; Nez Perce County – Doug Zenner; City of Lewiston – Dennis Ohrtman, Kevin Poole, Thyra Stevenson; Asotin County – Doug Mattoon, Joel Ristau, City of Clarkston – Kathleen Warren

Director: Steven Watson

**I. CALL TO ORDER**

**II. CITIZEN COMMENTS**

*Please limit your comments to three minutes out of consideration for others wishing to speak.*

**III. APPROVAL OF MINUTES OF March 9, 2010**

**IV. ACTIVE AGENDA**

- a. **Award of Contract - System Preservation Best Management Practices** –  
*Awarding contract to Project Engineering Consultants and authorizing the Director to negotiate a scope and contract;*
- b. **Project updates** – *general update on on-going projects;*

**V. BOARD MEMBER ANNOUNCEMENTS AND DIRECTION TO STAFF**

**VI. STAFF COMMUNICATIONS RELATIVE TO THE MPO**

**VII. ADJOURNMENT**