

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
March 26, 2014

A special meeting of the Port of Lewiston Commission was held on March 26, 2014, at 3:30 p.m. at the Port Administration Building conference room, Lewiston, Idaho, pursuant to notice duly given.

Port Commission President, Mary Hasenoehrl, Port Commission Vice President, Jerry Klemm, Port Commission Secretary/Treasurer, Mike Thomason, Port Manager, David Doeringsfeld, and Port Assistant Manager, Jaynie Bentz, were present at the meeting. The meeting was called to order at 3:30 p.m. by Port Commission President, Mary Hasenoehrl. Eric Hasenoehrl, engineer for Keltic Engineering, was a guest in attendance.

The Commission President stated the purpose of the meeting was for the Port Commission to consider for approval the Harry Wall Development Master Plan and to hold discussion with staff and engineer regarding platting requirements for the Business & Technology Park; then to hold Executive Session as allowed by Idaho Code §67-2345(e).

Port Manger, David Doeringsfeld, began by handing out a copy of the final draft of the Harry Wall Development Master Plan to each Commissioner. He stated minor changes had been made since the plan was presented to them by consultant, David Witthaus, with TD&H Engineering. Port Manager, David Doeringsfeld, stated that he was very pleased with the final product, complimented Dave Witthaus and his staff on the process of working with Port staff in development of the plan and also stated that the completion of the plan was good timing for the Port Commission to consider in their upcoming budget cycle. He then recommended approval of the plan to the Port Commission. After short discussion, a motion was made by Commissioner Klemm to approve the plan as presented and to post on the Port's website; the motion was seconded by Commissioner Thomason. Voting "Aye" in favor of approval were Commissioners Hasenoehrl, Thomason and Klemm; voting "Nay", none. The motion passed unanimously.

Next, Port Manager, David Doeringsfeld, introduced Eric Hasenoehrl, engineer with Keltic Engineering. Mr. Hasenoehrl began by stating that the remaining port-owned property on the west side of Juniper Drive consisted of two parcels. With the recent sale of property to Dr. Leach (Greystone Holdings), a lot line adjustment had been made to accommodate that transaction. He continued that the Port Manager, David Doeringsfeld, had contacted him for

assistance in platting the remaining port property in order to allow maximum flexibility for future property sales. In the center of the table, he then referenced a proposed platting plan for the remaining property on the west side of the Business & Technology Park. Discussion was had with Mr. Hasenoehrl by staff and commissioners regarding the proposed layout. The Port Commission directed staff to continue working with Mr. Hasenoehrl and complete an approved plat by the city of Lewiston for the remaining property. It was estimated that the process may take approximately 90 days to complete. The Port Commission thanked Mr. Hasenoehrl for his assistance on the Business & Technology Park project, answering their questions and attending today's meeting. Mr. Hasenoehrl exited the meeting.

After discussion was had regarding upcoming calendar items with the Port Commission, a motion was made by Commissioner Thomason to enter into Executive Session; the motion was seconded by Commissioner Klemm. Voting "Aye" in favor of the motion was Commissioners Hasenoehrl, Klemm and Thomason; voting "Nay", none. The motion passed unanimously. The Port Commission entered Executive Session at 4:15 p.m. for matters related to Idaho Code §67-2345(e), as stated by Port Commission President, Mary Hasenoehrl. At 4:45 p.m., the Port Commission exited Executive Session. Being no further business, the meeting adjourned at 4:45 p.m.

M D Thomason

Secretary