

PIONEER PORTS
MINUTES OF SPECIAL MEETING
April 13, 2017

The special meeting of the Pioneer Ports was held at the Jollymore's, 1516 Main Street, Lewiston, ID at the hour of 5:30 p.m. on April 13, 2017.

Present at the meeting from the Port of Lewiston -- Commissioner Jerry Klemm, Commissioner Mike Thomason, Commissioner Mary Hasenoehrl, Manager David Doeringsfeld, Assistant Manager Jaynie Bentz; from the Port of Clarkston -- Commissioner Wayne Tippet, Commissioner Rick Davis, Commissioner Marvin Jackson, Manager Wanda Keefer; from the Port of Whitman County – Commissioner John Love, Commissioner Tom Kammerzell, Properties Manager Debbie Snell, Administrative Assistant Linda Olsen. Guests in attendance were Debbie Morrison and Rachel Wittman from Lewis Clark Terminal and Doug Mattoon, Executive Director, of Valley Vision. At 6:00 p.m., Commissioner Thomason welcomed everyone and introductions were made.

BUSINESS/PROJECT UPDATES AND DISCUSSIONS:

Local Job Creation: Manager Doeringsfeld, opened the meeting with comments regarding the latest statistic that the Pacific Northwest states were experiencing the largest growth in manufacturing and construction job creation in the nation. Lewis Clark Valley was ranked first in the construction sector. Discussion was had regarding the Clearwater Paper Company digester project and the Pullman Airport project. Mr. Mattoon commented that approximately one third of the construction was in housing. Additionally, the LC Valley's local contractors were being utilized for all these projects. Lewis Clark Terminal also added that their facility expansion and automation improvements will begin this spring.

Snake River Family Festival: Ms. Olsen presented a brief summary of the event and overview of the facility layout and activities. Details were discussed regarding commitments to booths and the need for additional volunteers. The Idaho Wheat Commission has reserved a jetboat to shuttle members to the event. The Ports of Lewiston and Clarkston discussed splitting the cost and reserving a second boat together.

Lower Granite Master Plan Revision: As a reminder, Manager Doeringsfeld stated that the U.S. Army Corps of Engineers is seeking comments for the revision of the master plan originally developed in 1974. The plan is the guiding document for the corps in managing project properties that are adjacent to the waterway acquired by the corps and mitigated for the project when the Lower Granite dam was constructed. Comments close April 22.

Coordinating Fiber Optic Buildout: Manager Keefer reported that the communities of Clarkston and Lewiston will soon be connected. Approval has been received for the Ports of Lewiston and Clarkston to jointly cross the Southway Bridge and tie their two networks together. Assistant Manager Bentz thanked the Port of Whitman County for their dedication of personnel to offer their time and expertise.

Dinner was served.

PORT REPORTS:

Port of Whitman County – Commissioner Kammerzell reported that new members have joined IPNG; more are pending. He also voiced his appreciation for the ports of Lewiston, Clarkston and Whitman County in working together. Ms. Snell reported that the Snake River Family Festival and Washington Telecom legislation have been consuming most of the staff's time. She reported on small maintenance projects, internal staffing changes and the process to replace Commissioner Boone. Condolences were offered for the passing of Commissioner Boone and stories were offered in his memory.

Port of Clarkston – Manager Keefer reported that the first cruise boat, the American Pride, had arrived for a three day stay after the extended lock outage. She is anticipates the 2018 season to be even larger than this year. Discussion was had that grain barges also arrived this week and Lewis Clark Terminal will be very busy with outbound grain to clear space in time for this year's harvest. Ms. Keefer reported that a second tenant will be locating at Turning Pointe Business Park.

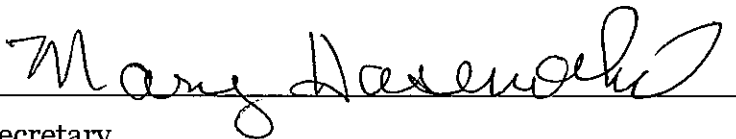
Port of Lewiston – Manager Doeringsfeld asked Lewis Clark Terminal to discuss their facility improvements. Grain storage will be expanded by \$1.2 million bushels and they are developing a load out facility by rail for malt barley. The malt barley operation will be managed by Primeland, one of their members. Manager Doeringsfeld reported on the 15-acre earthwork project at the Harry Wall Industrial Park. Also, building

construction is underway at the Business & Technology Park by Advanced Health Care and Bromeling Steel at the Harry Wall Industrial Park.

Valley Vision – Mr. Mattoon reported that the Lewiston School bond passed which will impact the growth of the community. Also, he reviewed the recent decision by the Attorney General approving St. Joseph Regional Hospital to be sold to a for-profit company. The value will be added to the tax base.

Discussion was had regarding who would be attending the upcoming PNWA Summer Conference. The next Pioneer Ports meeting will be hosted by the Port of Whitman County; date to be determined.

The meeting adjourned at 7:45 p.m.

A handwritten signature in cursive script, reading "Mary Hasenoehrl", is written over a horizontal line.

Secretary
Mary Hasenoehrl