

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
April 15, 2014

A special meeting of the Port of Lewiston Commission was held on April 15, 2014, at 11:30 a.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 11:30 a.m. by Port Commission President, Mary Hasenoehrl.

The Commission President stated the purpose of the meeting was for the Port Commission to conduct a budget work session and hold discussion regarding the development of the FY15 budget.

Port Manager, David Doeringsfeld, began by handing out a copy of a draft FY15 budget as a starting point for review and discussion and presented an overview of the draft budget process. Discussions began page by page of the draft document with review of revenues. Discussion items included, but not limited to, lease terms and rates, personnel levels, status of loans and grants, lieu tax as a pass through, prior year carry over, and expected personnel benefit costs. Discussion was also had regarding the budget schedule and dates were determined for future work sessions and outreach meetings.

At 1:30 p.m., a motion was made by Commissioner Thomason to adjourn the meeting; seconded by Commissioner Klemm. Being no further business, the meeting adjourned at 1:30 p.m.

M. Thomason

Secretary