

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
August 18, 2016

A special meeting of the Port of Lewiston Commission was held on August 18, 2016, at the Port District Office, Conference room, pursuant to notice duly given.

The meeting was called to order at 4:00 p.m. by Port Commission President Mike Thomason. Present at the meeting were Port Commissioner Jerry Klemm, Commissioner Mike Thomason, Port Manager, David Doeringsfeld, and Assistant Port Manager, Jaynie Bentz. Commissioner Mary Hasenoehrl participated via teleconference.

AGENDA APPROVAL:

Port Commission President, Mike Thomason, called for review of the agenda. Commissioner Hasenoehrl made a motion to approve the agenda as presented; seconded by Commissioner Klemm. The motion passed unanimously.

CITIZEN COMMENTS:

Port Commission President, Mike Thomason, called for citizen comments. No comments were presented.

ACTIVE AGENDA: -- None

NON ACTIVE AGENDA: -- None

The President stated the purpose of the meeting was for the Port Commission to hold an executive session as allowed by 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.*

A motion was made by Commissioner Klemm that the Port Commission convene into Executive Session for such purpose; seconded by Commissioner Hasenoehrl. Roll call vote:

Commissioner Thomson –Aye

Commissioner Klemm – Aye

Commissioner Hasenoehrl – Aye

Voting Nay – None; the motion passed unanimously.


The Commission convened Executive Session at 4:02 p.m.

During the Executive Session, discussion was had relating to preliminary negotiations involving matters of trade and commerce in which the governing body is in competition with governing bodies in another state.

Commissioner Hasenoehrl exited the meeting at 6:00 p.m.

The Port Commission reconvened the special meeting at 6:25 p.m.

There being no further business the meeting adjourned at 6:25 p.m.


Mary Hasenoehrl
Secretary