

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
January 29, 2014

A special meeting of the Port of Lewiston Commission was held on January 29, 2014, at 3:30 p.m. at the Port of Lewiston Administration Building located in 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 Assistant Port 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.

Port Commission President, Mary Hasenoehrl, stated the purpose of the Special Meeting was for the Port Commission to hold an executive session as allowed by Idaho Code §67-2345 (e), (b) and (f).

Commissioner Klemm made a motion to enter into executive session for matters as allowed by Idaho Code §67-2345 (e), (f) and (b); seconded by Commissioner Thomason. Voting Aye were Commissioners Hasenoehrl, Klemm and Thomason; voting Nay, none. The motion passed unanimously. The Port Commission immediately entered into Executive Session.

The Port Commission exited executive session at 4:50 p.m. There being no further business, the meeting adjourned.



Michael Thomason
Secretary