

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
June 3, 2014

A special meeting of the Port of Lewiston Commission was held on June 3, 2014, at 6:00 p.m. at the Peck Community Center in Peck, Idaho, pursuant to notice duly given.

Port Commission President, Mary Hasenoehrl, Port Commission Secretary/Treasurer, Mike Thomason, Port Manager, David Doeringsfeld, Port Assistant Manager, Jaynie Bentz, were present at the meeting. Port Commission Vice President, Jerry Klemm, was absent. The meeting was called to order at 6:00 p.m. by Commission President, Mary Hasenoehrl.

The President stated the purpose of the meeting was to conduct an Open House for citizens to visit with the Port Commissioners about Port activities, projects and the proposed FY15 budget.

Commissioner Hasenoehrl called for review of the agenda. No changes were made to the agenda.

The President welcomed the guest in attendance. Items available for citizen review included copies of the Proposed FY15 budget, the Proposed FY14 Amended budget, the Port's Strategic plan, the completed Northport Transportation Study, the completed Harry Wall Master Development plan, preliminary findings by Steve Peterson on Port of Lewiston Economic Impacts and Dr. Fruits economic analysis regarding dredging. Project display boards were available for viewing.

Open discussion was had between the Port Commission, Port staff and the guest regarding the Port's Small Community Grant program. Potential projects discussed were identified improvements to the Peck community center and the local library. Discussion was had regarding the FY15 proposed budget, job creation, economic development projects by the Port, local activities in Peck, Peck city council members and staff, local law enforcement, the culture of the Peck community, and his personal support of oversized cargos traveling on Hwy 12. The Port Commission thanked the guest for attending the Open House.

Commissioner Thomason made a motion to adjourn the meeting; seconded by
Commissioner Hasenoehrl. Being no further business, the meeting was adjourned at 6:45 p.m.

Michael Q. Thomason
Secretary