

**PORT OF LEWISTON
MINUTES OF SPECIAL MEETING**

June 6, 2014

A special meeting of the Port of Lewiston Commission was held on June 6, 2014, at the Port District office pursuant to notice duly given.

The meeting was called to order at 12:00 p.m. by Port Commission President, Mary Hasenoehrl.

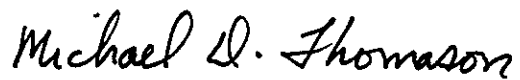
Present were Port Commission President Mary Hasenoehrl, Port Commission Vice President Jerry Klemm, Port Commission Secretary/Treasurer Mike Thomason. Staff in attendance were General Port Manager, David Doeringsfeld and Assistant Port Manager, Jaynie Bentz.

The President stated the purpose of the meeting was an Executive Session as allowed by Idaho Code §67-2345 (c), (e) and (f).

A motion was made by Commissioner Klemm that the Commission go into Executive Session for such purpose. The motion was seconded by Commissioner Thomason and passed unanimously.

The Commission went into Executive Session at 12:00 p.m.

At 12:55 p.m. the Port Commission exited Executive Session. There being no further business the meeting was adjourned at 12:55 p.m.



Secretary