

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
May 18, 2016

A special meeting of the Port of Lewiston Commission was held on May 18, 2016, at 4:30 p.m. at Culdesac City Hall in Culdesac, Idaho, pursuant to notice duly given.

Port Commission President, Mike Thomason, Port Commission Vice President, Jerry Klemm, Port Commission Secretary/Treasurer, Mary Hasenoehrl, Port Manager, David Doeringsfeld, and Port Assistant Manager, Jaynie Bentz, were present at the meeting. The Port Commission President, Mike Thomason, convened the meeting at 4:30 p.m.

The President stated the purpose of the meeting was an Open House for citizens to visit with the port commissioners and staff about port activities, projects and the proposed FY17 budget.

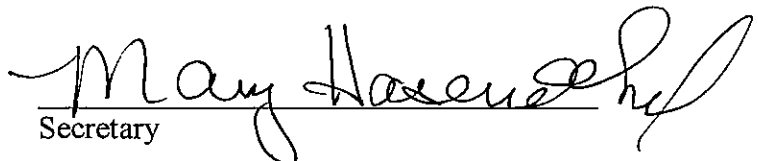
Commissioner Hasenoehrl made a motion to approve the agenda as presented; seconded by Commissioner Klemm. The motion passed unanimously.

Items available for citizen review included copies of the Proposed FY17 budget, the Proposed FY16 Amended budget, a Property Tax fact sheet, a Grain fact sheet, a Port of Lewiston Economic Development impacts handout, a handout comparing impacts of the generated tax revenues and assessed values for the Nez Perce Plaza and Southport Property developments, and the most recent Port Report newsletter. A power point presentation was available for viewing.

Commissioner Thomason called for citizen comments: No comments were provided.

The Port Commission engaged in open dialogue regarding the power point and available materials for viewing. Comments and suggestions were discussed.

No guests attended. There being no further business, the meeting adjourned at 5:05 p.m.


Secretary