

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
May 21, 2015

A special meeting of the Port of Lewiston Commission was held on May 21, 2015, at 4:30 p.m. at the Culdesac City Hall, Culdesac, Idaho, pursuant to notice duly given.

Port Commission President, Mike Thomason, Port Commission Vice President, Jerry Klemm, and Port Manager, David Doeringsfeld, were present at the meeting. The meeting was called to order at 4:35 p.m. by Commission President, Mike Thomason.

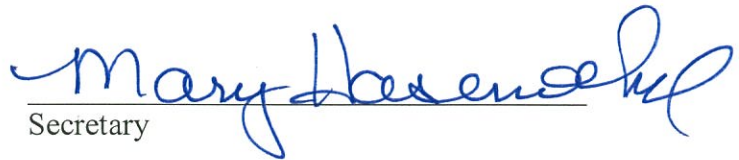
The President stated the purpose of the meeting was an Open House for citizens to visit with the Port Commissioners about port activities, projects, the proposed amended FY15 budget and the proposed FY16 budget.

Items available for citizen review included copies of the Proposed FY16 budget, the Proposed FY15 Amended budget, fact sheets regarding the Snake River dams, Hydropower, the Port's tax levy, job creation information, and salmon recovery information. Project display boards were available for viewing.

The Port Commission discussed public outreach efforts and the community grants program.

The Port Commission thanked Noreen Durante for attending the open house.

Commissioner Klemm made a motion to adjourn the meeting; seconded by Commissioner Thomason. The motion passed unanimously. There being no further business, the meeting adjourned at 5:10 p.m.


Secretary