

**PORT OF LEWISTON**  
**MINUTES OF SPECIAL MEETING**  
**May 23, 2017**

The special meeting of the Port Commission was held at the Lenore Community Center, 37950 US Hwy 12, Lenore, ID at the hour of 6:00 p.m. on May 23, 2017.

Present at the meeting were Port Commission President, and Mike Thomason, Port Commission Vice-President, Jerry Klemm, and Commission Secretary/Treasurer, Mary Hasenoehrl. Administrative staff in attendance was Jaynie Bentz, Assistant Port Manager. The meeting was called to order at 6:00 p.m. by Port Commission President, Mike Thomason. He welcomed visitors and the Port Commission and staff introduced themselves.

**AGENDA APPROVAL:**

Port Commission President, Mike Thomason, called for review of the agenda. Commissioner Klemm made a motion to approve the agenda as presented; seconded by Commissioner Hasenoehrl. The motion passed unanimously.

**PRESENTATION AND DISCUSSION:**

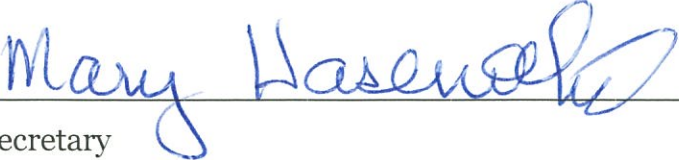
Items available for citizen review included copies of the Proposed FY18 budget, the Proposed FY17 Amended budget, the latest Port Report newsletter and informational posters placed throughout the room regarding taxes revenues, fiber optic network, jobs and tax payer return on investment.

Port Assistant Manager, Jaynie Bentz, presented an overview of the Proposed FY17 Amended budget. The presentation included FY17 project status.

Next Port Assistant Manager, Jaynie Bentz, presented an overview of the Proposed FY18 budget. The presentation included FY18 proposed projects.

The Port Commission then engaged in informal discussion regarding many topics including, but not limited to, the fiber optic network, the Harry Wall Industrial Park earthwork project, aesthetics of landscaping in general, use of prior revenues, wages, job creation, miscellaneous revenues, services at the Port of Portland and Clearwater Paper's sawdust operation.

Being no further business, the meeting adjourned at 7:02 p.m.

  
Secretary  
Mary Hasenoehrl