

**PORT OF LEWISTON**  
**MINUTES OF SPECIAL MEETING**  
**May 24, 2017**

A special meeting of the Port Commission was held at the hour of 7:00 p.m. on May 24, 2017, at Lapwai City Hall Council Chambers in Lapwai, Idaho, pursuant to notice duly given.

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 7:00 p.m. by Port Commission President, Mike Thomason.

**AGENDA APPROVAL:**

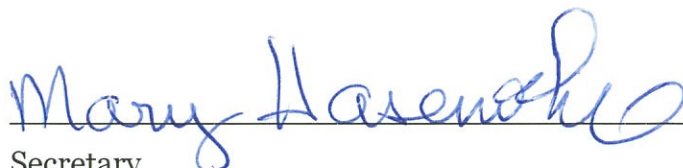
Port Commission President, Mike Thomason, called for review of the agenda. Commissioner Hasenoehrl made a motion to approve the agenda as presented; seconded by Commissioner Klemm. The motion passed unanimously.

**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.

The Port Commission engaged in open dialogue regarding Port activities and projects. Comments and suggestions were discussed.

No guests attended. There being no further business, the meeting adjourned at 7:32 p.m.

  
Secretary  
Mary Hasenoehrl