

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
November 20, 2015

The special meeting of the Port Commission was held at the Port District Office at the hour of 1:00 p.m. on November 20, 2015.

Present at the meeting were Port Commission President, and Mike Thomason, Port Commission Vice-President, Jerry Klemm. Attending via telephone was Port Commission Secretary/Treasurer, Mary Hasenoehrl. Administrative staff in attendance were David Doeringsfeld, Port Manager, and Jaynie Bentz, Assistant Port Manager. The Port's attorney, Tom Callery, was also in attendance. The meeting was called to order at 1:00 p.m. by Port Commission President, Mike Thomason.

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.

CITIZEN COMMENTS:

Port Commission President, Mike Thomason, called for citizen comments. No citizen comments were offered.

ACTIVE AGENDA:

The Port Manager, David Doeringsfeld, presented to the Port Commission for consideration for approval a correction to the Port of Lewiston meeting minutes for the meeting held October 28, 2015. He stated the minutes approved previously were incorrectly dated October 30, 2015. The incorrect date was realized by Port staff. A motion was made by Commissioner Klemm to approve and sign the revised minutes as presented for the meeting held October 28, 2015; seconded by Commissioner Hasenoehrl. Voting Aye – Commissioners Thomason, Hasenoehrl, Klemm; voting Nay – none. The motion passed unanimously.

NON-ACTIVE AGENDA: -- None

OTHER BUSINESS:

At 1:10p.m., Commissioner Hasenoehrl made a motion to convene into Executive Session as allowed by Idaho Code §74-206(1)(f) – to communicate with legal counsel for the public agency to discuss the legal ramifications of and the legal options for pending litigations, or controversies not yet being litigated but imminently likely to be litigated; seconded by Commissioner Klemm. Roll call vote:

Commissioner Thomason – Aye

Commissioner Klemm – Aye

Commissioner Hasenoehrl – Aye

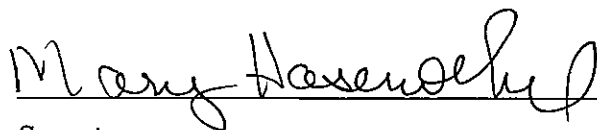
Voting Nay – none; the motion passed unanimously.

EXECUTIVE SESSION:

The Port Commission entered into Executive Session at 1:10 p.m. for such purposes allowed by Idaho Code §74-206(1)(f). During Executive Session, discussion was had regarding (f) discussion with legal counsel relating to legal ramifications of and legal options for controversies not yet being litigated but imminently likely to be litigated.

The Port Commission reconvened in open session at 1:45 p.m.

Being no further business, the meeting adjourned at 1:45 p.m.



Secretary
Mary Hasenoehrl