

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
September 13, 2016

The special meeting of the Port Commission was held at the Port District Office at the hour of 8:00 a.m. on September 13, 2016.

The purpose of this Special meeting is for the Port Commission to meet and travel to Washington State University (WSU) for a tour conducted by the College of Agricultural, Human and Natural Resource Sciences, Department of Animal Sciences of the USDA approved and inspected, teaching and production meat lab facility.

Present for the tour were Port Commission President, and Mike Thomason, Port Commission Vice-President, Jerry Klemm, and Commission Secretary/Treasurer, Mary Hasenoehrl. Administrative staff in attendance were David Doeringsfeld, Port Manager and Jaynie Bentz, Assistant Port Manager.

ACTIVE AGENDA: --None

NON-ACTIVE AGENDA:

Commissioners and staff met in the Port District Office parking lot at 8:00 a.m. to depart to WSU. Upon arrival, Port Commissioners and staff were provided a tour by WSU staff, Dan Snyder, who is an instructor and the building coordinator of the meat lab facility. Also presenting was Art King, owner of 4Frendz Meat Market in Clarkston, WA.

Discussion was had regarding USDA facility standards, animal intake volume, disposal processes, humane handling practices, commercial and retail sales of local meats, types of animals processed, and the limited availability of USDA facilities in the region. Additional discussion was had regarding the WSU's teaching role while operating a USDA processing facility.

At 10:45 a.m. the Port Commission and staff departed the WSU meat lab facility and then drove to 4Frendz Meat Market to tour Mr. King's facility in Clarkston, WA. Discussion was had regarding operations and how a new facility may be redesigned. Commissioner Hasenoehrl and Jaynie Bentz were unable to attend the tour of 4Frendz Meat Market. Commissioner Hasenoehrl was provided an individual tour by Mr. King later in the day.

OTHER BUSINESS: -- None

Being no further business, Port commissioners and staff returned to the Port District office parking lot where the meeting adjourned at 12:40 p.m.

A handwritten signature in blue ink, reading "Mary Hasenoehrl", is written over a horizontal line. The signature is cursive and extends to the right of the line.

Secretary
Mary Hasenoehrl