

**PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
October 22, 2014**

The special meeting of the Port Commission was held on October 22, 2014, at the Port District office pursuant to notice duly given.

The meeting was called to order at 3:35 p.m. by Port Commission President, Mary Hasenoehrl.

Present were Port Commission President Mary Hasenoehrl and Port Commission Secretary/Treasurer Mike Thomason. Port Commission Vice-President Jerry Klemm was available via telephone conference call. Staff in attendance were General Port Manager, David Doeringsfeld and Assistant Port Manager, Jaynie Bentz. One guest and Elaine Williams, reporter for the Lewiston Tribune, were in attendance.

The Port Commission President, Mary Hasenoehrl, stated the purpose of the Special Meeting was to review and consider for approval the Port's marketing plan and to review the newly available Port of Lewiston Regional Economic Impact Study prepared by Steven Peterson, Clinical Assistant Professor, Economics, College of Business & Economics, University of Idaho.

Next, Port Commission President, Mary Hasenoehrl, requested citizen comments. No comments were provided.

Port Manager, David Doeringsfeld, then handed out a draft copy of the Port's Marketing plan and reviewed the Goals, Objectives and Strategies as developed through multiple work sessions with Jenny Scott, owner and facilitator, Northwest Leadership Strategies. Port Manager, David Doeringsfeld, stated that he was pleased with the plan and that it formalizes marketing activities already in place. During open discussion, Commissioner Hasenoehrl complimented the process undertaken for development of the plan and the results. Commissioner Thomason complimented the transparency the plan provides to constituents and the need for education and ongoing partnerships. A motion was made by Commissioner Thomason to approve the marketing plan as presented. The motion was seconded by Commissioner Klemm; the motion passed unanimously. A copy is attached hereto.

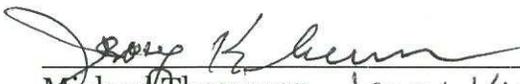
Next, Port Manager, David Doeringsfeld, handed out a copy of the Port of Lewiston Regional Economic Impact Study prepared by Steven Peterson, Clinical

Assistant Professor, Economics, College of Business & Economics, University of Idaho. He stated the scope Mr. Peterson was originally given was to update the last study he completed in 1997 compiling the collective economic impacts of the Pioneer Ports. However, the scope grew to provide each port with an individual report reflecting their economic impacts which has required a much longer amount of time. He complimented Mr. Peterson for his investment of time given the change in the scope while still balancing his other responsibilities. Next, the Port Manager verbally highlighted some of the findings for the Port Commission as they reviewed the document. Open discussion was had regarding some of the findings including 1,840 direct jobs associated with port-owned or port-developed property; those properties generating \$3.97 Million annually in local tax revenues; tax dollar return on investment \$1.00=\$8.80; \$200 Million in Gross Regional Product (with multiplier); 2,736 direct and indirect jobs; 53% of the jobs on port-owned or port-developed properties are in manufacturing and high tech industries.

Port Commission President, Mary Hasenoehrl, stated she was pleased with the report and inquired if the report would be available on the Port's website. The Port Manager confirmed that the report would be posted onto the Port's website by the end of the week. Commissioner Thomason complimented the quality of the document. He continued that he appreciated the fact that the report reflects the transition of bare land at the lowest tax rate to developed industrial/commercial property.

The Port Manager and Commissioners answered questions by Elaine Williams, reporter for the Lewiston Tribune.

There being no further business the meeting was adjourned at 3:55 p.m.


~~Michael Thomason~~ Secretary Jerry Kjemm Vice President.