

**PORT OF LEWISTON**  
**MINUTES OF SPECIAL MEETING**  
September 24, 2014

A special meeting of the Port of Lewiston Commission was held on September 24, 2014, at the Port District office pursuant to notice duly given.

The meeting was called to order at 3:30 p.m. by Port Commission President, Mary Hasenoehrl.

Present were Port Commission President Mary Hasenoehrl, Port Commission Vice President Jerry Klemm, Port Commission Secretary/Treasurer Mike Thomason. Staff in attendance were General Port Manager, David Doeringsfeld and Assistant Port Manager, Jaynie Bentz.

The President stated the purpose of the meeting was an Executive Session as allowed by Idaho Code §67-2345 (c), (e) and (f).

A motion was made by Commissioner Klemm that the Commission enter into Executive Session for such purpose; seconded by Commissioner Thomason. Voting "Aye" in favor of the motion were Commissioners Hasenoehrl, Thomason and Klemm; voting "Nay", none. The motion passed unanimously.

The Commission went into Executive Session at 3:35 p.m.

At 4:25 p.m. the Port Commission exited Executive Session. There being no further business the meeting was adjourned at 4:25 p.m.

  
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Secretary