

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
May 23, 2018

A special meeting of the Port Commission was held at the hour of 4:30 p.m. on May 23, 2018, at Culdesac City Hall in Culdesac, Idaho, pursuant to notice duly given.

Present at the meeting were Port Commission President, Mary Hasenoehrl, Port Commission Vice-President, Jerry Klemm, and Commission Secretary/Treasurer, Mike Thomason. Administrative staff in attendance were David Doeringsfeld, Port Manager, and Jaynie Bentz, Assistant Port Manager. The meeting was called to order at 4:30 p.m. by Port Commission President, Mary Hasenoehrl.

AGENDA APPROVAL:

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

PRESENTATION AND DISCUSSION:

Items available for citizen review included copies of the Proposed FY19 budget, the Proposed FY18 Amended budget, informational posters placed throughout the room regarding taxes revenues, fiber optic network, jobs and tax payer return on investment.

Port Manager, David Doeringsfeld, welcomed the visitor.

The Port Commission, Port staff and guest engaged in open dialogue regarding Port activities, projects and budget items. Topics of discussion included Land Acquisition and Development projects such as the fiber optic network, exploring recreational development opportunities at the confluence riverfront property and the status of river operations and return of container shipments.

The Port Commission and staff thanked the visitor for attending. There being no further business, the meeting adjourned at 5:30 p.m.

Mike Thomason

Secretary
Mike Thomason