

**PORT OF LEWISTON**  
**MINUTES OF SPECIAL MEETING**  
**May 24, 2018**

The special meeting of the Port Commission was held at the Lenore Community Center, 37950 US Hwy 12, Lenore, ID at the hour of 6:00 p.m. on May 24, 2018.

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 6:00 p.m. by Port Commission President, Mary Hasenoehrl. She welcomed visitors and the Port Commission and staff introduced themselves.

**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, presented an overview of the Proposed FY19 budget. The presentation included review of revenues, expenses, definition of the fiscal year beginning July 1<sup>st</sup>, mission statement, FY19 projects and activities, and an overview of Pacific Northwest Ports.

The Port Commission, Port staff and visitors then engaged in informal discussion regarding many topics including, but not limited to, the fiber optic network, land inventory and infrastructure development, the manufacturing incubator program, the small community grants program, economic impacts of the cruise boat industry and the evolving wine industry, status of river operations including container shipments and dredging.

The Port Commissioners and staff thanked the visitors for attending and complimented their community center facility.

Being no further business, the meeting adjourned at 6:45 p.m.

*Mike Thomason*

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Secretary

~~Mary Hasenoeht~~

*Mike Thomason*