

**PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
February 25, 2015**

The special meeting of the Port Commission was held on February 25, 2015, at the Port District Office pursuant to notice duly given.

The meeting was called to order at 12:00 p.m. by Port Commission President Mike Thomason.

Present at the meeting were Port Commission President Mike Thomason and Port Commission Secretary/Treasurer Mary Hasenoehrl. Port Commission Vice President Jerry Klemm attended via telephone conference call. Administrative staff members in attendance were David Doeringsfeld, Port Manager, Jaynie Bentz, Assistant Port Manager and Kelly Von Lindern, Administrative Assistant.

ACTIVE AGENDA:

The Port Commission examined revisions to the Minutes for Special Meeting of January 8, 2015. After discussion, Commissioner Hasenoehrl made a motion to accept the revised Minutes as presented; seconded by Commissioner Klemm. The motion passed unanimously.

Review and consider for approval an Intergovernmental Cooperation Agreement for Telecommunication Facilities with the Port of Whitman County for services supporting a fiber optic network. Port Manager, David Doeringsfeld, reported that he was pleased to report that all the revisions discussed collectively at the previous meeting have been incorporated by the Port's attorney into the document for consideration. Review and discussion of the revisions included, but not limited to, maintaining industry service standards, revenue and expense responsibilities as the network expands and timelines. Tom Callery, the Port's attorney, in attendance stated that he was pleased with the revisions. Manager Doeringsfeld complimented the assistance and professionalism by the representatives from the Port of Whitman County. After discussion, Commissioner Hasenoehrl made a motion to approve the Intergovernmental Cooperation Agreement for Telecommunication Facilities with the Port of Whitman County for services supporting a fiber optic network; seconded by Commissioner

Klemm. The motion passed unanimously. Each Commissioner commented favorably on the benefit of the project to the community.

Being no other business, the meeting adjourned at 12:30 p.m.


Mary Hasenoehrl
Secretary