

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
January 23, 2015

A special meeting of the Port of Lewiston Commission was held on January 23, 2015, at the Port District Office, Conference room, pursuant to notice duly given.

The meeting was called to order at 3:00 p.m. by Port Commission President Mike Thomason. Present at the meeting were Port Commissioner Jerry Klemm, Commissioner Mike Thomason, Commissioner Mary Hasenoehrl, Tom Callery, the Port's attorney, Port Manager, David Doeringsfeld, Assistant Port Manager, Jaynie Bentz and Port Administrative Assistant, Kelly Von Lindern.

The President stated the purpose of the meeting was for the Port Commission to hold an executive session as allowed by Idaho Code §67-2345(1) (e) *To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.*

A motion was made by Commissioner Klemm that the Port Commission convene into Executive Session for such purpose; seconded by Commissioner Hasenoehrl. Roll call vote:

Commissioner Thomson –Aye

Commissioner Klemm – Aye

Commissioner Hasenoehrl – Aye

Voting Nay – None; the motion passed unanimously.

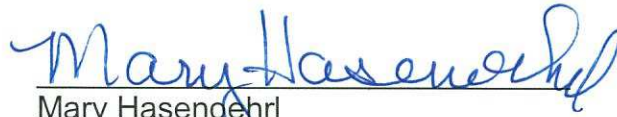
The Commission convened Executive Session at 3:02 p.m.

During the Executive Session, discussion was had relating to preliminary negotiations involving matters of trade and commerce in which the governing body is in competition with governing bodies in another state.

Port Administrative Assistant, Kelly Von Lindern, exited the meeting at 4:30 p.m.

The Port Commission reconvened the special meeting at 4:55 p.m.

There being no further business the meeting adjourned at 4:55 p.m.


Mary Hasendehrl
Secretary