

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

The special meeting of the Port Commission was held on March 25, 2015, 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 Mike Thomason.

Present at the meeting were Port Commission President Mike Thomason, Port Commission Vice-President, Jerry Klemm, and Port Commission Secretary/Treasurer Mary Hasenoehrl. Administrative staff members in attendance were David Doeringsfeld, Port Manager, and Jaynie Bentz, Assistant Port Manager.

AGENDA APPROVAL:

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

CITIZEN COMMENTS:

Commissioner Thomason called for citizen comments:

No comments were provided.

ACTIVE AGENDA:

Review and consider for approval amending Printer's Distillery Lease Agreement terms -- Port Manager, David Doeringsfeld, presented the Port Commission with a letter submitted by Printer's Distillery requesting the initial six month lease rate of \$1,397.67 per month be held for an additional four months (March – June). During review and discussion, Manager Doeringsfeld continued that the financial impact to the Port would be in the amount of \$359.49 per month, for four months, and then the structure of the rental rates outlined in the original lease agreement would remain in place as originally approved. Commissioner Hasenoehrl made a motion to approve the revised lease rate structure request and extend the initial lease rate by four months; seconded by Commissioner Klemm. The motion passed unanimously. Representatives

from Printer's Distillery thanked the Port Commission for supporting their request, updated the Port Commission on their business status and inquired about facility improvements that may be required.

Review and consider for approval a Port of Lewiston Small Community Economic Development Grant request submitted by the city of Lapwai – Port Manager, David Doeringsfeld, presented the Port Commission with a letter submitted by the city of Lapwai requesting \$1,500 to support “Lapwai Days” as available through the Port’s grant program. Upon review and discussion, the Port Commission directed staff to request further information before considering the request further. No action was taken.

Manager Doeringsfeld advised the Port Commission that Idaho Representative Troy may bring forward a joint memorial in support of Snake River dams.

At 3:55 p.m., Commissioner Hasenoehrl made a motion to convene into Executive Session as allowed by Idaho Code §67-2345 (b) *To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;* and (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;* seconded by Commissioner Klemm. Roll call vote:

Commissioner Thomason – Aye

Commissioner Klemm – Aye

Commissioner Hasenoehrl – Aye

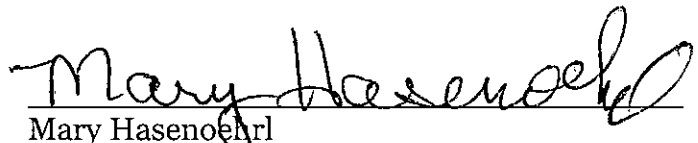
Voting Nay – none; the motion passed unanimously.

EXECUTIVE SESSION:

After a short recess, the Port Commission entered into Executive Session at 4:05 p.m. for such purposes allowed by Idaho Code §67-2345 (b) and (e). During Executive Session, discussion was had relating to (b) consider the evaluation of staff members and (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.

The Port Commission reconvened in open session at 6:25 p.m. A motion was made by Commissioner Hasenoehrl to adjourn the meeting; seconded by Commissioner Klemm. The motion passed unanimously.

Being no further business, the meeting adjourned at 6:25 p.m.


Mary Hasenoehrl
Secretary