

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
May 18, 2015

A special meeting of the Port of Lewiston Commission was held on May 18, 2015, at 6:00 p.m. at the Lenore Community Building, 37950 US Hwy 12, Lenore, Idaho, pursuant to notice duly given.

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

The President stated the purpose of the meeting was an Open House for citizens to visit with the Port Commissioners about port activities, projects, the proposed amended FY15 budget and the proposed FY16 budget.

The President welcomed the guests and invited them to introduce themselves. Items available for citizen review included copies of the Proposed FY16 budget, the Proposed FY15 Amended budget, fact sheets regarding the Snake River dams, Hydropower, the Port's tax levy, job creation information, and salmon recovery information. Project display boards were available for viewing.

Port Commission President, Mike Thomason, began by requesting David Doeringsfeld, the Port Manager, to provide an overview of the FY15 proposed amended budget. During the presentation, open discussion was had between the Port Commission, Port staff and guests regarding, but not limited to, the boundaries of the Port District, the structure of elected officials' terms, and governance of the Port as a municipal corporation by Idaho Code, the role ports play in economic development throughout the Pacific Northwest, the Port's tax levy amount, tax levy rate, why balance is needed in transportation between river, rail and road, the dependence on the Port of Portland, the current suspension of container on barge service and alternatives, and the Port's economic development activities.

Next, Manager Doeringsfeld, presented an overview of the FY16 Proposed budget. During the presentation, open discussion was again had between the Port Commission, Port staff and guests regarding, but not limited to, the new dark fiber optic project, the frequency and

authority to dredge, dam breaching, awareness of a petition circulating for signatures to incorporate the Port of Lewiston, and public outreach efforts.

The Port Commission thanked the guests for attending the open house.

Commissioner Hasenoehrl made a motion to adjourn the meeting; seconded by Commissioner Klemm. The motion passed unanimously. There being no further business, the meeting adjourned at 7:10 p.m.


Secretary