

**PORT OF LEWISTON**  
**MINUTES OF SPECIAL MEETING**  
May 18, 2016

A special meeting of the Port of Lewiston Commission was held on May 18, 2016, at 7:00 p.m. at the Lapwai City Hall, Lapwai, Idaho, pursuant to notice duly given.

Port Commission President, Mike Thomason, Port Commission Vice President, Jerry Klemm, Port Commission Secretary/Treasurer, Mary Hasenoehrl and Port Manager, David Doeringsfeld, were present at the meeting. The meeting was called to order at 7:01 p.m. by Commission President, Mike Thomason.

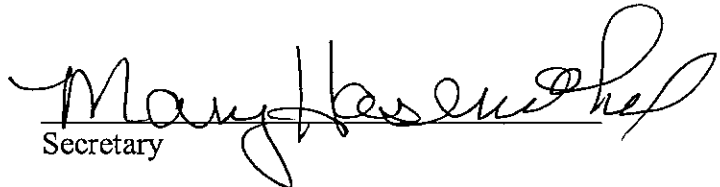
The President stated the purpose of the meeting was an Open House for citizens to visit with the Port Commissioners and staff about port activities, projects, the proposed amended FY16 budget and the proposed FY17 budget.

Items available for citizen review included copies of the Proposed FY17 budget, the Proposed FY16 Amended budget, a Property Tax fact sheet, a Grain fact sheet, a Port of Lewiston Economic Development impacts handout, a handout comparing impacts of the generated tax revenues and assessed values for the Nez Perce Plaza and Southport Property developments, and the most recent Port Report newsletter. A power point presentation was available for viewing.

Commissioner Thomason called for citizen comments: No comments were provided.

The Port Commission engaged in open dialogue regarding the status of port projects. Discussion was had regarding potential venues for open houses in the future.

No guests were in attendance. There being no further business, the meeting adjourned at 7:35 p.m.

  
Secretary