

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
May 19, 2016

A special meeting of the Port of Lewiston Commission was held on May 19, 2016, at 6:00 p.m. at Lenore Community Center, 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 Port Commission President, Mike Thomason, convened the meeting at 6:00 p.m.

The President welcomed guests and stated the purpose of the meeting was an Open House for citizens to visit with the port commissioners and staff about port activities, projects and the proposed FY17 budget.

Commissioner Hasenoehrl made a motion to approve the agenda as presented; seconded by Commissioner Klemm. The motion passed unanimously.

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.

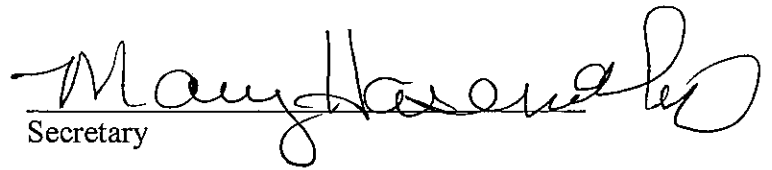
Port Manager, David Doeringsfeld, presented an overview of the Proposed FY16 Amended Budget.

Next Port Manager, David Doeringsfeld, presented an overview of the Proposed FY17 Budget and a power point presentation.

The Port Commission engaged in informal, open dialogue regarding a myriad of topics, but not limited to, prior revenue carryover, rentals, port commissioner per diem, salaries, public affairs and marketing, upcoming port projects such as the partnership for 18th Street North rebuild and development of pad sites within the Harry Wall Industrial Park, the fiber optic

network, container shipping status out of Port of Portland, the rail/barge shipping alternative, lieu tax, terminal operations, and the tax levy.

There being no further business, the meeting adjourned at 6:50 p.m.


Secretary