

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
May 21, 2014

A special meeting of the Port of Lewiston Commission was held on May 21, 2014, at 4:30 p.m. at Culdesac City Hall in Culdesac, Idaho, pursuant to notice duly given.

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

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

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

The President welcomed the guest and invited her to share in refreshments. Port Commission President, Mary Hasenoehrl, began by presenting an overview of the FY15 proposed budget, proposed projects and completed projects from FY14. Items available for citizen review included copies of the Proposed FY15 budget, the Proposed FY14 Amended budget, the Port's Strategic plan, the completed Northport Transportation Study, the completed Harry Wall Master Development Plan, preliminary finding by Steve Peterson on Port of Lewiston Economic Impacts and Dr. Fruits economic analysis regarding dredging. Project display boards were available for viewing.

Open discussion was had between the Port Commission, Port staff and the guest regarding the potential for future oversized cargos, status regarding modes of transportation in the region, the Lewiston URA, the use of property tax dollars being reinvested into the Port District for economic development purposes, and the burden and reasonableness of some environmental regulations. Discussion was had regarding the community outreach program and the application guidelines were provided to the guest. The Port Commission thanked the guest for attending the open house.

Commissioner Thomason made a motion to adjourn the meeting; seconded by Commissioner Klemm. The motion passed unanimously. There being no further business, the meeting adjourned at 5:25 p.m.

Michael D. Thomason
Secretary