

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
May 8, 2018

The special meeting of the Port Commission was held at the Port District Office at the hour of 3:00 p.m. on May 8, 2018.

Present at the meeting were Port Commission President, Mary Hasenoehrl, Port Commission Vice-President, Jerry Klemm and Commission Secretary/Treasurer, Mike Thomason. Administrative staff in attendance was David Doeringsfeld, Port Manager and Jaynie Bentz, Assistant Manager. The meeting was called to order at 3:00 p.m. by Port Commission President, Mary Hasenoehrl.

AGENDA APPROVAL:

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

CITIZEN COMMENTS: -- None.

EXECUTIVE SESSION:

Port Commission President, Mary Hasenoehrl, called for a motion to enter into executive session. Commissioner Thomason made a motion to enter into executive session pursuant to Idaho Code 74-206(1)(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; seconded by Commissioner Klemm. Voting Aye – Commissioners Thomason, Hasenoehrl, Klemm; voting Nay – none. The motion passed.

At 3:01 p.m. the Port Commission entered into executive session. Discussion was had regarding evaluations of port personnel.

At 4:30 p.m. the Port Commission exited executive session and reconvened open session.

ACTIVE AGENDA: -- None.

NON-ACTIVE AGENDA:

Workshop to draft FY18 Port of Lewiston budget – The Port Commissioners and staff reviewed and discussed the draft 2019 fiscal year budget. Manager Doeringsfeld presented a draft copy of the FY19 draft budget to reflect conversations from the previous workshop.

Open discussion was had regarding a review of the changes made in the draft copy to reflect previous discussion, wages and salaries, lease rates per acre and by location, lease terms and rate structures, review of available Port properties, and review of facility improvements at the old Best building.

Manager Doeringsfeld stated that the draft workbook would be updated to reflect the changes from today's meeting for consideration of publication at their regular May meeting. He also presented them with a draft copy of the amended budget for their review, discussion and consideration for publication at the May regular meeting.

Being no further business, the meeting adjourned at 5:05 p.m.



Secretary
Mike Thomason