

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
May 23, 2018

A special meeting of the Port Commission was held at the hour of 7:00 p.m. on May 23, 2018, at Lapwai City Hall Council Chambers in Lapwai, Idaho, pursuant to notice duly given.

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 were David Doeringsfeld, Port Manager, and Jaynie Bentz, Assistant Port Manager. The meeting was called to order at 7:00 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.

PRESENTATION AND DISCUSSION:

Items available for citizen review included copies of the Proposed FY19 budget, the Proposed FY18 Amended budget, informational posters placed throughout the room regarding taxes revenues, fiber optic network, jobs and tax payer return on investment.

The Port Commission engaged in open dialogue regarding Port activities and projects. Comments and suggestions were discussed.

No guests attended. There being no further business, the meeting adjourned at 7:30 p.m.



Secretary
Mike Thomason