

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING FOR PIONEER PORTS
August 6, 2018

Minutes of the Pioneer Ports meeting of August 6, 2018. The meeting started at 6:05 p.m.

ATTENDANCE: In attendance were Port of Whitman Commissioners Love, Kammerzell and Meyer, the Executive Director and Port Attorney. Also in attendance were Port of Clarkston Manager Wanda Keefer, Commissioners Brigham, and Port Manager Dave Doeringsfeld and Commissioners Thomason and Klemm from the Port of Lewiston. Karl Dye, President of Valley Vision was also in attendance.

SOUTHERN RESIDENT KILLER WHALE RECOVERY TASK FORCE:
Commissioner Kammerzell reported on his intent to attend the task force meeting and testify in Wenatchee, WA, on August 7, 2018. The task force, formed by Governor Inslee, is studying possible actions to help preserve and grow the endangered killer whale population in south Puget Sound. Of particular interest to eastern Washington ports is an escalation of interest in breaching the Snake River Dams to increase prey species populations for the whale. Of concern to ports state-wide are possible new vessel operation restrictions and additional regulation on commercial and recreational fishing.

RIVERFEST - SEPTEMBER 8, 2018 - GRANITE PARK, CLARKSTON:
Plans and messaging for RiverFest at Granite Park in Clarkston, WA, were discussed.

"SAVE THE SNAKE FLOTILLA" - SEPTEMBER 7-8, 2018 - CHIEF TIMOTHY PARK:

It was reported that the flotilla was scheduled for the same weekend as RiverFest.

PORT REPORTS: All three ports gave updates on their current activities.

Port of Clarkston reported on the loss of long-time Commissioner Rick Davis and introduced newly appointed Port Commissioner Mark Brigham. Commissioner Brigham spoke briefly on his background. The Port Manager also reported on construction and fiber projects.

Karl Dye of Valley Vision introduced himself and spoke on the projected sale of the Clarkston Country Club to Nez Perce Tribe.

Port of Lewiston reported on dark fiber development in Nez Perce County. Also discussed was the future development of the confluence river front site. The port has retained an engineer to develop a site design.

Port of Whitman County reported on the fiber to the home projects being considered for small towns in Whitman County.

NEXT PIONEER PORTS MEETING DATE: The next host of the Pioneer Ports will be the Port of Clarkston in the fall of 2018.

MEETING AJOURNED: The meeting was adjourned at approximately 7:30 p.m



MIKE THOMASON, Secretary