

**PORT OF LEWISTON**  
**MINUTES OF SPECIAL MEETING**  
**November 13, 2018**

The special meeting of the Port Commission was held at the Hampton Inn, Conference Room, located at 2701 Nez Perce Drive, Lewiston, ID at the hour of 8:30 a.m. on November 13, 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 were David Doeringsfeld, Port Manager and Port Assistant Manager, Jaynie Bentz. Community representatives in attendance were Karl Dye, Executive Director of Valley Vision, and Mike Tatko, Regional Manager for Avista Utilities. The meeting was called to order at 8:34 a.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**

**ACTION ITEM: -- None**

**NON ACTIVE AGENDA:**

Confluence Riverfront Master Planning Charrette ---

David Witthaus, the Project Manager for David Evans & Associates (DEA), welcomed everyone and introductions were made around the room. The David Evans & Associates team included: Mike Wert, Ken Geibel, Heather Calkins, Bill Gerken and Scott Laguex. Mr. Witthaus facilitated the meeting beginning with review of project objectives and goals.

Discussion included, but was not limited to, the aims, expected outcomes and timeline for the project; critical focus areas and any potential obstacles; and public interest regarding process and decisions. The DEA team incorporated examples of how Ports and cities are creating places and spaces for commerce, leisure and tourism.

Discussion included visual connection to the human scale, promoting mixed use, connection to waterfront activities and amenities for both guests and residents. Discussion also included an overview of what the LC Valley has regarding commercial, industrial and recreational opportunities.

Next, open discussion shifted to review of the physical site regarding the land side development opportunities and challenges of the property. An overview was presented by the DEA team regarding proximity, views, waterfront access, ease of on/off of SR128, the encapsulated landfill, existing utilities, railroad proximity, and stormwater. DEA provided a data gathering update on what they have found and not found regarding the baseline conditions and characterizations of the property. The DEA team confirmed that the project meets the City of Lewiston waterfront planning goals. Discussion also included Environmental and Regulatory permitting review, 404 Process, the public hearing and outreach process, mitigation sequencing, jurisdictions and oversight.

After a short break, open discussion resumed regarding users and uses, what has been learned from river cruise operators, what marine uses and users should the plan incorporate, what landside uses and users should the plan incorporate, phased timeline approach, and review of conflicts that may exist today or in the future.

Next, the DEA team presented their mission to establish the framework to anchor all planning efforts and decision making information by collaborating with the participants to begin concept selection criteria.

At 11:47 a.m. Commissioner Hasenoehrl exited the meeting. A short break was taken for lunch. The work session continued over lunch regarding the upcoming brainstorming process.

After lunch, brainstorming sessions occurred regarding initial ideas and concepts. Review of the concepts reviewed ideas involving implementation and finance of improvements.

Mr. Witthaus wrapped up discussion with an overview of what was learned from the day's work session and he outlined next steps. A follow up meeting will be scheduled in December. He thanked the Port Commission and staff for their time and participation.

Commissioner Thomason thanked the DEA team for a productive and insightful day. Commissioner Thomason made a motion to adjourn the meeting at 2:45 p.m., seconded by Commissioner Klemm. Voting Aye – Commissioner Thomason and Klemm; voting Nay – None. The motion passed.

Being no further business, the meeting adjourned at 2:45 p.m.



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Secretary  
Mike Thomason