

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
January 16, 2019

The special meeting of the Port Commission was held at the Port of Lewiston District Office, 1626 6th Ave North, Lewiston, ID at the hour of 8:30 a.m. on January 16, 2019.

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. The meeting was called to order at 8:30 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 ITEMS: -- None

NON ACTIVE AGENDA:

Confluence Riverfront Master Planning Work Session ---

Commissioner Hasenoehrl welcomed everyone and introductions were made around the room.

Then Manager Doeringsfeld introduced David Witthaus, the Project Manager for David Evans & Associates (DEA). Mr. Witthaus stated that he is seeking the Port Commission's input and completion of a "Concept Ranking Matrix Based on Weighted Criteria" document. After instructions were discussed, the Port Commission and staff reviewed and ranked each aspect requested on the document by comparing Concept A to Concept B. The purpose was to identify the strength and weaknesses of each concept, compared to each other, in order to help draft the next concept revision. Ranking and discussion included, but was not limited to, USACE Practicability Screening Criteria, Port Screening Criteria involving General Attributes, Specific Waterfront Structures,

Features and Opportunities, and Specific Upland Structures, Features and Opportunities. Overall, Concept A totaled 1244 points and Concept B totaled 1136 points.

Next, open discussion was had regarding the next steps in the process after meeting with the U.S. Army Corps of Engineers in Walla Walla. Mr. Witthaus stated that upon completion of the USACE meeting, agency review and comments will be requested. He also stated that according to the original schedule for the Port's project, we would be requesting those comments now so we are behind in the project schedule about 30 days. Open discussion was had regarding a phased approach and concern with the overall price tag for either concept. Consensus was had that it will be helpful to obtain a single concept and cost estimate as well as identify funding opportunities to help determine the best approach for phased development.

Commissioner Hasenoehrl thanked Mr. Witthaus and visitors for attending today's meeting. Commissioner Thomason made a motion to adjourn the meeting; seconded by Commissioner Klemm. Voting Aye – Commissioner Thomason, Klemm and Hasenoehrl; voting Nay – none.

Being no further business, the meeting adjourned at 9:32 p.m.

Mike Thomason

Secretary
Mike Thomason