

**PORT OF LEWISTON**  
**MINUTES OF SPECIAL MEETING**  
**January 23, 2019**

The special meeting of the Port Commission was held at the Port of Lewiston District Office, 1626 6<sup>th</sup> Ave North, Lewiston, ID at the hour of 7:45 a.m. on January 23, 2019.

Present at the meeting were Port Commission Secretary/Treasurer, Mike Thomason. Attending via audio conference call was Port Commission Vice President, Jerry Klemm and Port Commission President, Mary Hasenoehrl. Administrative staff in attendance were David Doeringsfeld, Port Manager and Port Assistant Manager, Jaynie Bentz. The meeting was called to order at 7:45 a.m. by Port Commission Secretary/Treasurer, Mike Thomason.

**OATH OF OFFICE:**

Mary Hasenoehrl read out loud the Oath of Office and will provide the notarized document upon return to town. Commissioner Hasenoehrl was re-elected to the Port of Lewiston Commission, District 2, for a six year term, 2019 – 2024. Congratulations were voiced by the Port Commission and staff.

**AGENDA APPROVAL:**

Port Commission Secretary/Treasurer, Mike Thomason, made a motion to approve the agenda as presented; seconded by Commissioner Hasenoehrl. The motion passed unanimously.

**CITIZEN COMMENTS:** None

**ACTION ITEMS:**

Port Manager, David Doeringsfeld, presented a draft letter to the Port Commission to discuss and consider for approval signing a letter addressed to Washington State Governor Inslee to remove \$750,000 from his proposed budget to study mitigation costs, and associated economic and social impact regarding breaching or removal of the Lower Snake River Dams. Commissioner Klemm made a motion to

approve signing the letter as presented; seconded by Commissioner Hasenoehrl. Commissioner Hasenoehrl commented that it is the right thing to do. She continued that she was not sure how much influence it will have. However, it points out the importance of Idaho in this whole discussion. Voting Aye – Commissioner Hasenoehrl, Thomason, Klemm; voting Nay – none. The motion passed.

**NON ACTIVE AGENDA:** -- None.

Being no further business, Commissioner Hasenoehrl made a motion to adjourn the meeting. Voting Aye – Commissioner Hasenoehrl, Thomason, Klemm; voting Nay – None. The meeting adjourned at 7:51 a.m.

*Mike Thomason*

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Secretary  
Mike Thomason