

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
June 5, 2019

A special meeting of the Port Commission was held at the hour of 2:00 p.m. on June 5, 2019, at Culdesac City Hall, 100 6th Street, Culdesac, 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 2:03 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.

NON-ACTION ITEMS:

Manager Doeringsfeld presented the Port Commission with the Port's Harry Wall Industrial Park plat map as reference for discussion regarding McCall Classic Construction's interest in acquiring the east draw for an inert disposal site. Manager Doeringsfeld stated that a land surveyor estimated the draw is 8.3 acres. Western Appraisals will provide a comp report within the next 30 days. Discussion was had regarding the sale of other properties within the Harry Wall Industrial Park, access needed to the draw will require the purchase of additional prime road frontage, and the process to sale public property if multiple parties have stated they are also interested.

BUDGET PRESENTATION AND DISCUSSION:

Items available for citizen review included copies of the Proposed FY20 budget, the Proposed FY19 Amended budget, informational posters placed throughout the room regarding taxes revenues, fiber optic network, jobs and tax payer return on investment.

The Port Commission, Port staff and guest engaged in open dialogue regarding Port activities, projects and budget items. Topics of discussion included Land Acquisition and Development projects such as the fiber optic network, exploring recreational development opportunities at the confluence riverfront property and the status of river operations and return of container shipments.

No guests attended. There being no further business, the meeting adjourned at 2:32 p.m.

Mike Thomason

Secretary
Mike Thomason