

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
June 6, 2019

The special meeting of the Port Commission was held at the Lenore Community Center, 37950 US Hwy 12, Lenore, ID at the hour of 12:00 p.m. on June 6, 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 Jaynie Bentz, Assistant Port Manager. The meeting was called to order at 12:01 p.m. by Port Commission President, Mary Hasenoehrl. She welcomed visitors and the Port Commission and staff introduced themselves.

AGENDA APPROVAL:

Port Commission President, Mary Hasenoehrl, called for review of the agenda. Commissioner Klemm made a motion to approve the agenda as presented; seconded by Commissioner Thomason. The motion passed unanimously.

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.

Port Manager, David Doeringsfeld, presented an overview of the Proposed FY20 budget. The presentation included review of revenues, expenses, definition of the fiscal year beginning July 1st, and projects and activities.

Dick Rhett, guest, thanked the Port Commission for their funding support in the community center through the Port's Small Community Grant program.

Frank Merek, guest and Lenore Community Center President, asked for a definition of the Port and the status of the dam breaching issue.

Keith Stonebreaker, guest, requested that the Port remove the reference of 'abundance' on the Port's website regarding steelhead.

The Port Commission, Port staff and visitors engaged in informal discussion regarding many topics including, but not limited to, the fiber optic network, land development, the use of tax dollars, dam breaching, sea lions, seagulls, and tribal rights.

The Port Commissioners and staff thanked the visitors for attending and complimented their community center facility.

Being no further business, the meeting adjourned at 12:45 p.m.

Mike Thomason

~~Secretary~~ *Secretary*
~~Mary Hasenoehrl~~ *Mike Thomason*