PORT OF LEWISTON
MINUTES OF SPECIAL MEETING

January 10, 2022

The special meeting of the Port Commission was held at the Port District Office at 1:00 p.m. on January 10, 2022.

Present at the meeting were Port Commission President, Mike Thomason, Port Commission Vice-President, Jerry Klemm. The meeting was called to order at 1:00 p.m. by Port Commission President, Mike Thomason.

To promote public health and safety and pursuant to the Idaho State Governor's Stay Healthy Guidelines for COVID-19, Stage 4, issued May 11, 2021, seating is limited to ensure social distancing. Masks and hand sanitizer were made available. Once public seating is filled, the meeting will be closed to public walk-in attendance for the duration of the meeting.

AGENDA APPROVAL:

Port Commission President, Mike Thomason, called for review of the agenda. Commissioner Klemm made a motion to approve the agenda as presented; seconded by Commissioner Thomason. Voting Aye – Commissioner Klemm, and Thomason. Voting Nay – None. The motion passed unanimously.

APPOINTMENT OF PORT COMMISSION VACANCY:

Commissioner Thomason called for a motion to approve the selection of Joseph Anderson to serve as the Port of Lewiston District 2 Commissioner for seat available January 1, 2022, replacing Mary Hasenoehrl. Scott Zuger, General Manager of Lewis-Clark Terminal provided comments to the Commission on behalf of Joseph Anderson, he stated that Mr. Anderson is a strong advocate for the region that is well versed in agriculture and river issues. Commissioner Klemm made a motion to approve the appointment; seconded by Commissioner Thomason. Voting Aye – Commissioner Klemm, and Thomason. Voting Nay – None. The motion passed unanimously.

OATH OF OFFICE:

Port Manager, David Doeringsfeld, administered the Oath of Office to Commissioner Joe Anderson. Commissioner Anderson was appointed to the Port of Lewiston Commission, District 2, until December 31, 2022. Congratulations were voiced by Port Commissioners and staff.

ELECTION OF OFFICERS:

Commissioner Klemm made a motion to slate the officers as: Commissioner Thomason as President, Commissioner Klemm as Vice-President, and Commissioner Anderson as Secretary/Treasurer, seconded by Commissioner Anderson. Voting Aye – Commissioner Thomason, Klemm and Anderson; voting Nay – None. The motion passed.

APPROVAL OF FINANCIAL SIGNATORS AND ADMINISTRATORS:

Commissioner Klemm made a motion to remove Mary Hasenoehrl from all Port financials as well as approve the financial signatures of Mike Thomason, Jerry Klemm, Joe Anderson, and David Doeringsfeld and two non-signers for administrations, Jaynie Bentz and Kim Petrie; seconded by Commissioner Anderson. Voting Aye – Commissioner Thomason, Klemm and Anderson; voting Nay – None. The motion passed.

COMMITTEE ASSIGNMENTS AND COMMISSIONER MEETING SCHEDULE:

Open discussion was had regarding committee assignments. Consensus was had that each Commissioner will retain their respective committee assignments as follows:

Commissioner Thomason – Valley Vision Board and Executive Committee, LCV Chamber Board

Commissioner Klemm – PNWA Board and Executive Committee, LCV Natural Resource Committee, LCV Government Affairs Committee.

Commissioner Anderson – Urban Renewal Agency

CITIZEN COMMENTS: Commissioner Thomason called for any citizen comments regarding Port business. No citizen comments were provided.

OTHER BUSINESS: None.

Being no further business, the meeting adjourned at 1:12 p.m.

M D Thomason

~~Secretary~~ President
~~Joe Anderson~~
Mike Thomason