PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
May 3, 2022

The special meeting of the Port Commission was held at the Port District Office, 1626 6th Ave North, Conference Room, Lewiston, ID at the hour of 2:00 p.m. on May 3, 2022.

Participating from the Port District office were Port Commission President, Mike Thomason, Port Commission Vice-President, Jerry Klemm, and Port Commission Secretary/Treasurer, Joseph Anderson. Administrative staff in attendance at the Port District office were David Doeringsfeld, Port General Manager; and Jaynie Bentz, Operations Manager.

CONVENE SPECIAL SESSION:

At 2:02 p.m. Commissioner Thomason convened the open Special Meeting of the Port Commission stating the purpose of the meeting was for the Port Commission and Staff to participate in the development of drafting the FY23 budget for the Port of Lewiston.

AGENDA APPROVAL:

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

CITIZEN COMMENTS:

Port Commission President, Mike Thomason, called for citizen comments in regards to the Special meeting agenda.

Dave Taylor, Nez Perce County E-911 Coordinator, updated the Port Commission on the District 2 Interoperability Governing Board communications projects and how they are supported within Nez Perce County for the District. He conveyed his appreciation and the importance of the Port's fiber optic network to assist in their systems.

NON-ACTIVE AGENDA:

Commissioner Thomason invited Port Manager, David Doeringsfeld, to continue with discussions related to development of the draft FY23 budget. Manager Doeringsfeld referenced the budget workbook. Discussion was had, but not limited to, review of the overall budget workbook indicating items remaining for discussion including, but not limited to, review of fiber optic network regional status, updates to state provided employee benefits, wages and salaries, CPI index and review and status of Port projects.

EXECUTIVE SESSION:

Port Commission President, Mike Thomason, called for a motion to enter into Executive Session in accordance with Idaho Code 74-206(1)(b) – *to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student.* Commissioner Anderson made a motion to enter into Executive Session for such purpose; seconded by Commissioner Klemm. Voting Aye – Commissioners Thomason, Klemm, Anderson; voting Nay – none. The Port Commission entered into Executive Session at 2:40pm where discussion and evaluation of a public employee was had. The Port Commission exited Executive Session at 3:46pm.

Being no further business, the meeting adjourned at 3:46 p.m.

Secretary
Joseph Anderson