# PORT OF LEWISTON
# MINUTES OF SPECIAL MEETING
## May 4, 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 4, 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 2:00 p.m. Commissioner Thomason convened the open Special Meeting of the Port Commission stating the purpose of the meeting was for the Port Commission to hold an Executive Session.

**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 Anderson. The motion passed unanimously.

**CITIZEN COMMENTS:**

Port Commission President, Mike Thomason, called for citizen comments in regards to the Special meeting agenda. No citizen comments were offered.

**EXECUTIVE SESSION:**

Commissioner Thomason called for a motion to enter into Executive Session in accordance to Idaho Code 74-206(1)(a) – *to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.* 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 Executive Session at 2:01pm to review respective qualities of individuals interested in fulfilling the Port Manger's pending vacancy. The Port Commissioner exited Executive Session at 4:04pm.

Being no further business, the meeting adjourned at 4:04 p.m.

Secretary
Joseph Anderson