PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
May 5, 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 3:00 p.m. on May 5, 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 3:05 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 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. 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 3:07pm to review and evaluate respective qualities of individuals interested in fulfilling the Port Manger's pending vacancy. The Port Commissioner exited Executive Session at 6:45pm.

Being no further business, the meeting adjourned at 6:45 p.m.

Secretary
Joseph Anderson