PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
May 25, 2022

A special meeting of the Port Commission was held at the hour of 4:30 p.m. on May 25, 2022, at Lenore Community Center, 37950 Hwy 12, Lenore, Idaho, 83541, pursuant to notice duly given.

Present at the meeting were Port Commission President, Mike Thomason, Port Commission Vice-President, Jerry Klemm, and Commission Secretary/Treasurer, Joseph Anderson. Administrative staff in attendance were David Doeringsfeld, Port Manager and Jaynie Bentz, Port Operations Manager. The meeting was called to order at 4:30 p.m. by Port Commission President, Mike Thomason.

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.

ACTIVE AGENDA: None

PRESENTATION AND DISCUSSION:

Items available for citizen review included copies of the Proposed FY22 Amended Budget, the Proposed FY23 budget summary and budget book, and Resolution 21-01.

Commissioner Thomason welcomed guests and thanked them for use of their facility. Manager Doeringsfeld began with a presentation of the Proposed Amended FY22 budget.

Next, Manager Doeringsfeld presented the Proposed FY23 Budget with an overview of all revenues and expenses. Open discussion was had with guests regarding Port activities.

There being no further business, the meeting adjourned at 5:29 p.m.

Secretary
Joseph Anderson