PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
June 30, 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 10:00 a.m. on June 30, 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 Scott Corbitt, Jaynie Bentz and David Doeringsfeld.

CONVENE PUBLIC HEARING:

At 10:00 a.m. Commissioner Thomason convened the public hearing to receive public testimony on the revised FY22 Proposed Amended Budget.

Citizen Comments – Commissioner Thomason called for any citizen comments regarding the revision. No citizen comments were provided.

Commissioner Thomason closed the public hearing at 10:01 a.m.

CONVENE SPECIAL SESSION:

At 10:01 a.m. Commissioner Thomason convened the open Special Meeting of the Port Commission stating the purpose of the meeting was for the approval of the revised FY22 Proposed Amended Budget.

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.

ACTIVE AGENDA:

Commissioner Thomason directed Mr. Doeringsfeld to present the revisions to the FY22 Proposed Amended Budget. Mr. Doeringsfeld explained that numbers were updated with increases in Prior Revenue Carryover and Land Acquisition/Development Expenditures. Commissioner Klemm made a motion to approve the revised FY22 Proposed Amended Budget as presented; seconded by Commissioner Anderson. Voting AYE – Commissioners Thomason, Klemm and Anderson; Voting NAY – None. The motion passed.

Being no further business, the meeting adjourned at 10:05 a.m.

Secretary
Joseph Anderson