PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
January 27, 2023

A special meeting of the Port Commission was held at the hour of 8:00 a.m. on January 27, 2023, at the Best Western Lodge at River's Edge, 615 Main Street, Orofino, ID 83544, 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 Scott Corbitt. The meeting was called to order at 8:01 p.m. by Port Commission President, Mike Thomason.

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.

ACTIVE AGENDA: None

PRESENTATION AND DISCUSSION:

The Port Commission and staff discussed the status of the Port of Lewiston strategic options regarding possible funding opportunities and potential partners. Further discussion was had regarding the status of Port of Lewiston's EDA grant that will help to expand internet connectivity in North Central Idaho. This project will support construction of a 95-mile segment of fiberoptic cable running from Moscow to Grangeville.

Being no further business, the meeting adjourned at 12:00 p.m.

Joseph R Anderson

Secretary
Joseph Anderson