PORT OF LEWISTON

MINUTES OF SPECIAL MEETING

December 7, 2023

A special meeting of the Port Commission was at 12:00 p.m. on Dec. 7, 2023, at the Port of Lewiston Administration office, 1626 6th Ave. N. Lewiston.

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 was General Manager Scott Corbitt. The meeting was called to order at 12:00 p.m. by President Thomason.

AGENDA APPROVAL:

President 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: None

EXECUTIVE SESSION:

At 12:03 p.m. President Thomason called to enter Executive Session pursuant to Idaho Code §74-206(1)(a) - *to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. (Roll Call Vote)*

Commissioner Anderson made a motion to enter Executive Session; seconded by Commissioner Klemm. Voting Aye – Commissioners Thomason, Klemm and Anderson. Voting Nay – None. The motion passed.

The Port Commission entered Executive Session. At 1:28 p.m. the Port Commission exited Executive Session and the special meeting was adjourned.

Secretary

Joseph Anderson