PORT OF LEWISTON
MINUTES OF SPECIAL MEETING

July 31, 2023

The special meeting of the Port Commission was held at the Port District Office, 1626 6th Ave. N, Lewiston, ID, at the hour of 9:00 a.m. on July 31st, 2023.

Present at the meeting were Port Commission President, Mike Thomason, Port Commission Vice-President, Jerry Klemm, and Commission Secretary/Treasurer, Joe Anderson. Administrative staff in attendance were Scott Corbitt, Kim Petrie and Mary Iacobelli.

The meeting information was advertised as required, prior to the meeting.

CONVENE REGULAR MEETING:

At 9:00 a.m. Port Commission President, Mike Thomason, convened the Regular Meeting of the Port Commission.

AGENDA APPROVAL:

Port Commission President, Mike Thomason, called for review of the agenda. Commissioner Klemm made a motion to approve the agenda as amended; seconded by Commissioner Anderson. Voting Aye – Commissioners Anderson, Klemm, and Thomason. Voting Nay – None. The motion passed unanimously.

CITIZEN COMMENTS: NONE

ACTION AGENDA:

1. **Lease Agreement with Lewis-Clark Terminal:** Manager Corbitt asked the Commission to review and consider for approval the lease agreement with Lewis-Clark Terminal of approximately 3.50 acres in the Northport area with a lease rate of $3,003.00 monthly affective July 1, 2023. After review and discussion, Commissioner Klemm made a motion to approve the least agreement, seconded by Commissioner Anderson. Voting Aye –

Commissioners Thomason, Klemm and Anderson; Voting Nay – None. The motion passed unanimously.

2. **Lease Agreement with Agri-Service LLC:** Manager Corbitt asked the Commission to review and consider for approval the lease agreement with Agri-Service LLC of approximately .59 acres in the Northport area with a lease rate of $1,047.00 affective July 1, 2023. After review and discussion, Commissioner Anderson made a motion to approve the lease agreement, seconded by Commissioner Klemm. Voting Aye – Commissioners Thomason, Klemm and Anderson; Voting Nay – None. The motion passed unanimously.
3. **Authorization for Commission Treasurer to Direct Staff to Invest Funds:** Manager Corbitt asked the commission to authorize the Commission Treasurer to direct staff to invest funds in excess of current cash requirements in a manner consistent with Idaho Code 70-1701. After review and discussion, Commissioner Anderson made a motion to authorize the investment of funds as mentioned above. The motion was seconded by Commissioner Klemm. Voting Aye – Commissioners Thomason, Klemm and Anderson; Voting Nay – None. The motion passed unanimously.

EXECUTIVE SESSION:

At 9:31 a.m. Port Commissioner Thomason called to enter Executive Session pursuant to Idaho Code §74-206(1)(f) – *communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.* Commissioner Klemm made a motion to enter Executive Session, seconded by Commissioner Anderson. Voting Aye – Commissioners Thomason, Klemm and Anderson; Voting Nay – None. The motion passed. At 9:50 a.m. the Port Commission exited Executive Session and the meeting was adjourned.

Secretary
Joseph Anderson