PORT OF LEWISTON
MINUTES OF SPECIAL MEETING

March 27, 2024

The special meeting of the Port Commission was held at 1516 Pullman Road, Moscow, ID, at the hour of 12:00 p.m. on March 27, 2024.

Present at the meeting were Port Commission President, Mike Thomason, Port Commission Vice-President, Jerry Klemm, and Commission Secretary/Treasurer, Joe Anderson. Port General Manager Scott Corbitt was also in attendance.

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

CONVENE REGULAR MEETING:

At 12:00 p.m. Port Commission President Mike Thomason convened the Regular Meeting of the Port Commission.

EXECUTIVE SESSION:

At 12:01 p.m. Port Commissioner Thomason called to enter Executive Session in accordance with Idaho Code §74-206(1)(b) - *to consider the evaluation, dismissal or disciplining of, or to hear complains or charges brought against, a public officer, employee, staff member or individual agent, or public school student.* 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 2:15 p.m. the Port Commission exited Executive Session and the meeting was adjourned.

Secretary
Joseph Anderson