# PORT OF LEWISTON
# MINUTES OF SPECIAL MEETING

**January 28, 2025**

The special meeting of the Port Commission was held on January 28, 2025 at 1295 NE North Fairway Road, Pullman, WA 99163.

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 General Manager Scott Corbitt and Operations Manager Jen Blood. Also present was James Cannon.

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

**CONVENE SPECIAL MEETING:**

At 8:57 a.m. Port Commission President Mike Thomason convened the Special Meeting of the Port Commission.

**AGENDA APPROVAL:**

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

**CITIZEN COMMENTS:** None

**Non-Active Agenda:**

- **Strategic Broadband Workshop:** Staff and Mr. Cannon presented information for the Commissioners regarding the current state of the broadband industry, current state of Port of Lewiston fiber operations, and the possibilities for future broadband operations within Idaho and the Port District.

**OTHER BUSINESS: None**

Being no further business, the meeting adjourned at 3:03 P.M.

Secretary
Joseph Anderson