PORT OF LEWISTON
MINUTES OF REGULAR MEETING

September 10, 2025

The regular meeting of the Port Commission was held at the Port District Office, 1626 6th Ave. N, Lewiston, ID, at 12:00 p.m. on September 10, 2025.

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, Finance & Property Manager Preston Comstock, Operations Manager Jen Blood, and Communications Coordinator Mary Iacobelli. Also present was resident Joe Kaufman.

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

CONVENE REGULAR MEETING:

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

AGENDA APPROVAL:

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

CITIZEN COMMENTS: NONE.

ADOPTION OF MINUTES:

Commissioner Thomason called for review of the draft minutes. The Port Commission examined the minutes for the Regular Meeting of August 13, 2025. Commissioner Klemm made a motion to accept the minutes as presented; seconded by Commissioner Anderson. Voting Aye – Commissioner Anderson, Klemm and Thomason. Voting Nay – None. The motion passed unanimously.

MANAGER'S REPORT:

Active Agenda:

- None

Non-Active Agenda:

1. **Goals Table Review:** Manager Corbitt reviewed the status of various goals and projects at the Port.
2. **Meetings/Presentations:** Manager Corbitt highlighted several recent events, including the Port's participation in the Washington Association of Wheat Growers annual legislative tour, a recent tour by a group of possible investors, Manager Corbitt's participation in the Western Energy Summit, and testimony by Northwest RiverPartners Executive Director Clark Mather in support of the dams in front of the U.S. House of Representatives.
3. **Miscellaneous Updates:** Manager Corbitt gave a harvest update and also discussed water levels, which have had some recent fluctuations.
4. **Upcoming Meetings and Events:** The next regular Port Commission meeting is Wednesday, October 8 at 12:00 p.m. Other upcoming events include the Pacific Northwest Waterways Association Annual Convention in Vancouver, WA October 14-16, 2025, and the Build Northwest Economic Forum in Portland, OR on October 14, 2025. Washington Association of Wheat Growers annual congressional tour Aug. 19, Western Energy Summit in Boise Aug. 22, and the Pacific Northwest Waterways Association annual convention Oct. 14-16.

DOCK OPERATIONS, TERMINAL II AND FIBER OPTIC NETWORK:

- **Terminal I:** There has been a lot of activity with more barges now available for use. ALTA Forest Products, Clearwater Paper, and Lewis-Clark Terminal have all been very busy transporting products. In addition, Port Maintenance Coordinator Chad Smith recently used "Big Blue," the Port's crane, to assist Wadsworth Brothers Construction in getting the barge they used for the Memorial Bridge project out of the water.

- **Terminal II:** While Clearwater Paper had their annual outage, the warehouse also had a lot of activity with products being moved in and out. Manager Corbitt noted that the company appreciated the Port's flexibility.
- **Terminal III:** Cruise boats continue on schedule to use the Port dock every other week. Manager Corbitt said the crews have been complimentary about the Port's efforts to meet their needs.
- **Fiber:** Operations Manager Jen Blood reviewed updates on fiber, including the Middle Mile project, recently broke ground.

COMMISSION COMMITTEE REPORTS/GENERAL COMMENTS:

- Commissioner Klemm/Pioneer Ports/Mather Testimony: Commissioner Klemm complimented Northwest RiverPartners Executive Director Clark Mather on his testimony before congress, advocating for hydropower and dams. He also said the recent Pioneer Ports meeting went well.
- Commissioner Anderson/Urban Renewal Agency — Commissioner Anderson updated the Port on recently URA projects, including the East Orchards sewer expansion, which is ongoing.

FINANCIAL REPORT:

The Port Manager presented a Financial Statement prepared by the Port Auditors for the period ending September 30, 2025. After review and discussion, Commissioner Anderson made a motion to approve the Financial Report as presented; seconded by Commissioner Klemm. Voting Aye – Commissioners Thomason, Anderson and Klemm; Voting Nay – None. The motion passed unanimously.

ACT ON CLAIMS:

The next order of business was review and discussion of claims against the Port as presented by the Check Detail Sheet. A motion was made by Commissioner Anderson to approve and pay Port Vouchers Nos. 26582-26652, transfers and EFTPS for a total amount of $371,537.90; seconded by Commissioner Klemm. Voting Aye – Commissioners Thomason, Anderson and Klemm; Voting Nay – None. The motion passed.

ADJOURNMENT:

Being no further business, the meeting adjourned at 1:06 p.m.

Secretary
Joseph Anderson