PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
April 12, 2023

A special meeting of the Port Commission was held at the hour of 3:00 p.m. on April 12, 2023, at the Port of Lewiston Administration office, 1626 6th Ave. N. Lewiston, ID 83501, pursuant to notice duly given.

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 were Scott Corbitt. The meeting was called to order at 3:01 p.m. by Port Commission President, Mike Thomason.

AGENDA APPROVAL:

Port Commission President, Mike Thomason, called for review of the agenda. Commissioner Anderson made a motion to approve the agenda as presented; seconded by Commissioner Klemm. The motion passed unanimously.

CITIZEN COMMENTS: None

EXECUTIVE SESSION:

At 3:03 p.m. Port Commissioner Thomason called to enter Executive Session pursuant to Idaho Code §74-206(1)(a) – *To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.*

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

The Port Commission entered Executive Session. Discussion was had regarding matter of hiring a public employee.

At 4:45 p.m. the Port Commission exited Executive Session and reconvened the special meeting.

Being no further business, the meeting adjourned at 4:46 p.m.

Secretary
Joseph Anderson