PORT OF LEWISTON
MINUTES OF SPECIAL MEETING

April, 25, 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 3:00 p.m. on April 25, 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 was Scott Corbitt, Port General Manager and Kim Petrie.

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

CONVENE REGULAR MEETING:

At 3:05 p.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 presented; seconded by Commissioner Anderson. Voting Aye – Commissioner Anderson, Klemm, and Thomason. Voting Nay – None. The motion passed unanimously.

CITIZEN COMMENTS: NONE.

NON-ACTIVE AGENDA:

Commissioner Thomason invited Port Manger, Scott Corbitt, to begin the budget workshop. Manager Corbitt presented a draft copy of the budget workbook. Discussion was had, but not limited to, revenues including the tax levy amount, sales tax income, tax replacement funs, interest, rentals, fiber network lease revenues, grant revenues, lieu tax revenues and terminal revenues.

Next, Manger Corbitt reviewed categories of expenses including, but not limited to, commissioner per diem, commissioner benefits, staff and commissioner travel and

professional development, affiliate membership, office equipment and miscellaneous office expenses, legal, accounting and auditing, consulting, education and outreach, insurance and economic development partnerships, Terminal 1 and 2 expenses and expenses related to land Acquisition & Development.

OTHER BUSINESS: None

Being no further business, the meeting adjourned at 4.50 p.m.

Secretary
Joseph Anderson