# PORT OF LEWISTON
# MINUTES OF SPECIAL MEETING

## April 27, 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 1:00 p.m. on April 27, 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.

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

**CONVENE REGULAR MEETING:**

At 1:00 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.

**EXECUTIVE SESSION:**

Commissioner Thomason called for a motion to enter into Executive Session in accordance to Idaho Code 74-206(1)(b) – *to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student.* Commissioner Klemm made a motion to enter into executive session for such purpose; seconded by commissioner Anderson. Voting Aye – Commissioners Thomason, Klemm, Anderson; voting Nay – none. The Port Commission entered into Executive Session at 1:03 pm

where discussion and evaluation of a public employee was had. The Port Commission exited Executive Session at 2:30 p.m.

**OTHER BUSINESS: None**

Being no further business, the meeting adjourned at 2:30 p.m.

Secretary
Joseph Anderson