PORT OF LEWISTON
MINUTES OF SPECIAL MEETING

June 5, 2023

The special meeting of the Port Commission was held at the Lenore Community Center, 37950 US-12, Lenore, ID, at the hour of 3:00 p.m. on June 5, 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 3:00 p.m. Port Commission President, Mike Thomason, convened the Special Meeting of the Port Commission.

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. 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 meeting. Manager Corbitt presented the FY23 Proposed Amended Budget. Next Manager Corbitt presented the FY24 Proposed Budget discussing revenues, expenses and upcoming projects. Open discussion was had about Port activities.

OTHER BUSINESS: None

Being no further business, the meeting adjourned at 4:01 p.m.

Secretary
Joseph Anderson