PORT OF LEWISTON
MINUTES OF SPECIAL MEETING

May 22, 2025

The special meeting of the Port Commission was held at Culdesac City Hall, 100 6th Street, Culdesac, ID, at 1:00 p.m. on May 22, 2025.

Present at the meeting were Port Commission President Mike Thomason and Port Commission Vice-President. Administrative staff in attendance were Port General Manager Scott Corbitt, Communications Coordinator Mary Iacobelli, and Finance & Property Manager Preston Comstock. Port Commission Secretary/Treasurer Joe Anderson was absent with prior notice. Also was present was Nez Perce County Commissioner Joe Gish.

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 Special 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 Thomason. Voting Aye – Commissioners Klemm and Thomason. Voting Nay – None. Absent – Commissioner Anderson. The motion passed.

CITIZEN COMMENTS: NONE.

ACTION AGENDA

1. **Consider for approval direction to the Port staff to begin work on a comprehensive development agreement with Pivot Tech Development, Inc. to provide fiber and internet services to the Port District. (Roll Call Vote):** General Manager Corbitt discussed the proposal with Commissioners. After review and discussion, Commissioner Klemm made a motion to allow Port staff

to proceed with discussions; seconded by Commissioner Thomason. Voting Aye – Commissioners Klemm and Thomason. Voting Aye by proxy – Commissioner Anderson. The motion passed unanimously.

2. **Consider for approval direction to Port staff to begin negotiations with Idaho Power Company, an Idaho corporation, for the sale of Harry Wall Industrial Park, Block 2, Lot Give, consisting of 1.19 acres. (Roll Call Vote):** General Manager Corbitt discussed the proposal with Commissioners. After review and discussion, Commissioner Klemm made a motion to allow Port staff to proceed with negotiations; seconded by Commissioner Thomason. Voting Aye – Commissioners Klemm and Thomason. Voting Aye by proxy – Commissioner Anderson. The motion passed unanimously.

NON-ACTIVE AGENDA

1. **Budget Review:** General Manager Corbitt presented the FY 2026 Proposed Budget, discussing revenues, expenses, and upcoming projects. Open discussion was had with Port Commissioners and Commissioner Gish.

ADJOURNMENT:

With no further business, the meeting adjourned at 1:58 p.m.

Secretary
Joseph Anderson