PORT OF LEWISTON
MINUTES OF SPECIAL MEETING

May 3, 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 May 3, 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, Jen Blood, Port Operation 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 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 the updated draft copy of the budget workbook. Manager Corbitt reviewed the updates to the salaries and benefit changes to the workbook with Port Commission.

OTHER BUSINESS: None

Being no further business, the meeting adjourned at 3:22 p.m.

Secretary
Joseph Anderson