# PORT OF LEWISTON
# MINUTES OF SPECIAL MEETING

**February 17, 2026**

The special meeting of the Port Commission was held at the Port District Office, 1626 6th Ave. N, Lewiston, ID, at 11:30 a.m. on February 17, 2026.

Present at the meeting were Port Commission President Joe Anderson, Port Commission Vice-President Mike Thomason (via phone), and Commission Secretary/Treasurer Denise Metz. Administrative staff in attendance were Port General Manager Scott Corbitt, Operations Manager Jen Blood, and Finance & Property Manager Preston Comstock. Also present was Jim Cannon of Pivot-Tech. The meeting information was advertised as required prior to the meeting.

**CONVENE SPECIAL MEETING:**

At 11:00 a.m. Port Commission President Joe Anderson convened the Special Meeting of the Port Commission. President Anderson called for review and approval of the agenda. Commissioner Thomason made a motion to approve the agenda as presented; seconded by Commissioner Metz. Voting Aye – Commissioners Anderson, Thomason, and Metz. Voting Nay – none. The motion passed unanimously.

**CITIZEN COMMENTS:** None

**ACTION AGENDA:**

- Consider for Approval Easement Agreement with 3D Stout LLC over Harry Wall North Property as Described in the Agreement and in Exchange for Middle Mile Fiber Easement over Stout Land (roll call vote): After review and discussion, Commissioner Thomason made a motion to approve the agreement as presented; seconded by Commissioner Metz. Voting Aye – Commissioners Anderson, Thomason, and Metz. Voting Nay – none. The motion passed unanimously.
- Consider for Approval a Comprehensive Development Agreement between Confluence Fiber, NFP, an Idaho Nonprofit Corporation, and the Port of Lewiston

(roll call vote): After review and discussion, Commissioner Thomason made a motion to approve the agreement as presented; seconded by Commissioner Metz. Voting Aye – Commissioners Anderson, Thomason, and Metz. Voting Nay – none. The motion passed unanimously.

**ADJOURNMENT:**

Being no further business, Commissioner Thomason made a motion to adjourn the meeting; seconded by Commissioner Metz. Voting Aye – Commissioners Anderson, Thomason, and Metz. Voting Nay – none. The motion passed unanimously. The meeting adjourned at 11:41 a.m.

Secretary
Denise Metz