PORT OF LEWISTON
MINUTES OF SPECIAL MEETING

April 30, 2026

The special meeting of the Port Commission was held at the Port District Office, 1626 6th Ave. N, Lewiston, ID, at 1:00 p.m. on April 30, 2026.

Present at the meeting were Port Commission President Joe Anderson, Vice President Mike Thomason, and Port Commission Secretary/Treasurer Denise Metz. Administrative staff in attendance were General Manager Scott Corbitt, Operations Manager Jen Blood, Finance & Property Manager Preston Comstock and Communications Coordinator Mary Iacobelli.

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

CONVENE SPECIAL MEETING:

At 1:00 p.m. Port Commission President Joe Anderson convened the Special Meeting of the Port Commission.

AGENDA APPROVAL:

President Anderson called for review of the agenda. General Manager Scott Corbitt requested that item 3 on the action agenda be moved to a non-action item. Thomason made a motion to approve the modified agenda as presented; seconded by Commissioner Metz. Voting Aye – Commissioners Anderson, Thomason, and Metz. Voting Nay – None. The motion passed unanimously.

Active Agenda:

1. **Consider for approval Resolution 26-02 to retitle the General Manager position as Executive Director. (Roll call vote).** President Anderson called for review of the resolution. After review and discussion, Commissioner Thomason made a motion to approve the resolution as presented; seconded by Commissioner Metz. Voting Aye – Commissioners Anderson, Thomason, and Metz. Voting Nay – None. The motion passed unanimously.

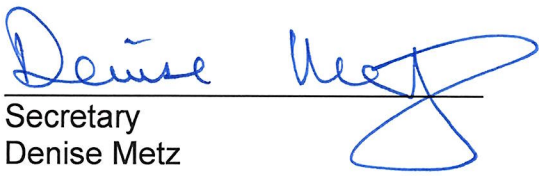
2. **Consider for approval Executive Director employment contract. (Roll call vote).** President Anderson called for review of the contract. After review and discussion, Commissioner Thomason made a motion to table the vote of the contract; seconded by Commissioner Metz. Voting Aye – Commissioners Thomason, and Metz. Voting Nay – Anderson. The motion passed.
3. **Consider for approval Resolution 26-03 for Purchase of Fiber. (Roll call vote).** President Anderson called for review of the resolution. After review and discussion, Commissioner Thomason made a motion to approve the resolution as presented; seconded by Commissioner Metz. Voting Aye – Commissioners Anderson, Thomason, and Metz. Voting Nay – None. The motion passed unanimously.
4. **Consider for approval Commissioner support for future projects supporting return of container business to Port. (Voice vote).** President Anderson called for comment on the topic. After review and discussion, Commissioner Metz made a motion to show support for future container business as stated; seconded by Commissioner Thomason. Voting Aye – Commissioners Anderson, Thomason, and Metz. Voting Nay – None. The motion passed unanimously

Non-Active Agenda:

1. **Ground lease with American Cruise Lines:** Executive Director Scott Corbitt provided updates on the progress of the long-term lease agreement for the Clearwater Marien Terminal and a status update on the PIDP grant application.
2. **FY2027 Budget Workshop:** Commissioner Anderson invited Executive Director Scott Corbitt to begin the budget workshop. He presented the FY27 Proposed Budget and discussed revenues, expenditures, projects, salaries, benefits, and other updates with the Commissioners. General Manager Corbitt reviewed various goals, projects and updates for Commissioners.

ADJOURNMENT:

Being no further business, the meeting adjourned at 4:02 p.m.



Secretary
Denise Metz