PORT OF LEWISTON
MINUTES OF REGULAR MEETING

May 19, 2026

The regular meeting of the Port Commission was held at the Port District Office, 1626 6th Ave. N, Lewiston, ID, at 10:00 a.m. on May 19, 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 Executive Director Scott Corbitt, Finance & Property Manager Preston Comstock and Operations Manager Jen Blood.

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

CONVENE REGULAR MEETING:

At 10:00 a.m. Commission President Joe Anderson convened the Regular Meeting of the Port Commission.

AGENDA APPROVAL:

Port Executive Director Scott Corbitt made some changes to the agenda, which he reviewed with the Commission. President Anderson called for review of the agenda as amended. Commissioner Thomason made a motion to approve the agenda as amended; seconded by Commissioner Metz. Voting Aye – Commissioners Anderson, Thomason, and Metz. Voting Nay – None. The motion passed unanimously.

CITIZEN COMMENTS: None

EXECUTIVE SESSION (I):

Commissioner Thomason made a motion to enter Executive Session; seconded by Commissioner Metz (Roll Call Vote). Voting Aye – Commissioners Anderson, Thomason, and Metz; Voting Nay – None. The motion passed unanimously. The Commission entered into Executive Session in accordance with Idaho Code §74-206(1)(e) – *To consider preliminary negotiations involving matters of trade or commerce*

Acheson to occupy the space at the new office facility now known as the Marine Highway Business Center. Acheson through his business, 208 Medical, conductions training for CPR, first aid, and trauma response. The lease allows him to occupy some storage space and make use of the facility's classroom spaces. After review and discussion, Commissioner Thomason made a motion to approve the service and access agreement as presented; seconded by Commissioner Metz. Voting Aye – Commissioners Anderson, Thomason, and Metz. Voting Nay – None. The motion passed unanimously.

Non-Active Agenda:

1. **Goals Table Review:** Executive Director Corbitt reviewed various goals, projects and updates for Commissioners.
2. **Port Activities Update:** Executive Director Corbitt and staff reported on various activities, including visits with local groups by our broadband partners, meetings about the possibility of container traffic returning to the Port, planning for an M-84/M-5 conference in October, and other updates.
3. **Upcoming Meetings and Events:** The next Port Commission meeting is June 10, 2026. Other events include the Pacific Northwest Waterways Association's summer conference in June, the Washington Public Ports Association Finance & Administration in late June, the WPPA's Executive Director's Seminar and Commissioners Seminar in July, and the Washington Association of Wheat Growers' annual legislative fly-in on August 18.

TERMINAL I, TERMINAL II. TERMINAL III, AND FIBER OPTIC NETWORK:

- **Terminal I (Dock Operations):** Activity is going smoothly with regular grain and log barges flowing through.
- **Terminal II (Warehousing):** Warehousing continues to be active and above budget on revenue.
- **Terminal III (Cruise Passenger Facility):** The American West, American Jazz and American Encore have all docked as the season continues. Each arrival/departure is met by staff.

EXECUTIVE SESSION (II):

- Commissioner Metz made a motion to enter Executive Session; seconded by Commissioner Thomason (Roll Call Vote). Voting Aye – Commissioners Anderson, Thomason, and Metz; Voting Nay – None. The motion passed unanimously. The Commission entered into Executive Session in accordance with In accordance with Idaho Code §74-206(1)(d) – *To consider records that are exempt from disclosure as provided in Title 74,Chapter 1,Idaho Code.*

OTHER BUSINESS: None

Being no further business, the meeting adjourned at 2:00 p.m.

Secretary
Denise Metz