PORT OF LEWISTON
MINUTES OF SPECIAL MEETING

July 14, 2026

The special meeting of the Port Commission was held at the Port District Office, 1626 6th Ave. N, Lewiston, ID, at 9:00 a.m. on July 14, 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 Communications Manager Mary Iacobelli.

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

CONVENE SPECIAL MEETING:

At 9:00 a.m. Port Commission President Joe Anderson convened the Special Meeting of the Port Commission.

AGENDA APPROVAL:

President Anderson called for review of the agenda. Commissioner 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:

- **Consider for Assignment of Lease to Nepra Foods, Inc. (Roll call vote).** Executive Director Corbitt reviewed the terms of the lease assignment with the commissioners. After review and discussion, Commissioner Metz made a motion to approve the ground lease as presented; seconded by Commissioner Thomason. Voting Aye – Commissioners Anderson, Thomason, and Metz. Voting Nay – None. The motion passed unanimously.

ADJOURNMENT:

Being no further business, the meeting adjourned at 9:05 a.m.

Secretary
Denise Metz