PORT OF LEWISTON
MINUTES OF REGULAR MEETING

September 9. 2026

The regular meeting of the Port Commission was held at the Port District Office, 1626 6th Ave. N, Lewiston, ID, at the hour of 10:00 a.m. on September 9, 2026.

Present at the meeting were Commission President Joe Anderson, Commission Secretary/Treasurer Denise Metz, and Commissioner Michelle Bly. Administrative staff in attendance were Executive Director Scott Corbitt and Finance & Property Manager Preston Comstock.

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

Convene Regular Meeting

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

Agenda Approval

Port Commission President Joe Anderson called for review of the agenda. Executive Director Scott Corbitt presented an amended agenda for consideration. Commissioner Metz made a motion to approve the amended agenda as presented; seconded by Commissioner Bly. Voting Aye – Commissioners Anderson, Metz, and Bly. Voting Nay – None. The motion passed unanimously.

Citizen Comments: NONE.

Adoption of Minutes

Commission President Joe Anderson called for review of the following draft minutes: the Regular Meeting of August 12, 2026, and Special Meetings on August 13, 2026; August 14, 2026; and August 19. 2026. Commissioner Metz made a motion to accept the minutes as presented; seconded by Commissioner Bly. Voting Aye –

Commissioners Anderson, Metz, and Bly. Voting Nay – None. The motion passed unanimously.

Presentations:

Manager's Report

Action Agenda:

- **Consider for Approval Lease Agreement with Clearwater Rail Services (Roll Call Vote):** Executive Director Corbitt reviewed the agreement, which is with Clearwater Rail Services, a subsidiary of Columbia Rail, which current rents space in a trailer on Port property. The company is requesting to lease about 12,000 square feet adjacent to that trailer to the west to use for storage. The agreement would lease the ground to Clearwater Rail Services for $400.00 per month. After review and discussion, Commissioner Bly made a motion to approve the lease agreement as presented; seconded by Commissioner Metz. Voting Aye – Commissioners Anderson, Metz, and Bly. Voting Nay – None. The motion passed unanimously.
- **Changing of Officers:** With Commissioner Bly now active on the Commission, there was discussion of which positions each commissioner would hold. After some discussion, it was decided that Commissioner Anderson would remain President, Commissioner Metz would move to Vice President, and Commissioner Bly would become Secretary/Treasurer. These positions will become official at the next regular Commission meeting.
- **Consider for Approval Three Easement Agreements for Middle Mile Network (Roll Call Votes):** Due to a change of ownership, new easement agreements were required. After review and discussion, three separate motions were made for each agreement.
    - **For the Easement Agreement with Brian Lloyd, Trustee:** Commissioner Bly made a motion to approve the easement as presented; seconded by Commissioner Metz. Voting Aye on each motion –

Commissioners Anderson, Metz, and Bly. Voting Nay on each motion – None. The motions passed unanimously.

- **For the Easement Agreement with Melinda Faerber:** Commissioner Metz made a motion to approve the easement as presented; seconded by Commissioner Bly. Voting Aye on each motion – Commissioners Anderson, Metz, and Bly. Voting Nay on each motion – None. The motions passed unanimously.
- **For the Easement Agreement with Michael Faerber:** Commissioner Metz made a motion to approve the easement as presented; seconded by Commissioner Bly. Voting Aye on each motion – Commissioners Anderson, Metz, and Bly. Voting Nay on each motion – None. The motions passed unanimously.

Non-Active Agenda:

1. **Goals Table Review:** Executive Director Corbitt reviewed progress on a variety of projects that are ongoing at the Port.
2. **Port Activities Update:** Executive Director Corbitt reviewed some recent visitors to the Port, including United States Senate candidate Todd Achilles and a group led by the Idaho Barley Commission. He also mentioned the success of the recent annual Washington Association of Wheat Growers Legislative Fly-In on August 18.Also discussed was the recent Now We Know! shoot. The television show will air in the new year on CNBC.
3. **Upcoming Meetings and Events:** Executive Director referenced the upcoming Pacific Northwest Waterways Association Annual Convention and MARAD M-5/M-84 Conference in mid-October, as well as October's regular Commission meeting, which will move to the third week of October because of the PNWA conference. The Pioneer Ports' meeting was also discussed.

Terminal 1, Terminal 2, Terminal 3, and Fiber Option Network:

- **Terminal I (Dock Operations):** Operations are continuing normally.

- **Terminal II (Warehousing):** Operations in warehousing continue to be steady and busy.
- **Terminal III (Cruise Passenger Facility):** The cruise boat dock has continued to have steady dockings from the American Jazz and American West. Executive Director Scott Corbitt noted this will be the last season for the American West, which will be retired.
- **Fiber Optic Network:** Executive Director Corbitt reviewed progress on both the Middle Mile project and the Confluence Fiber Communications/community fiber project.

COMMISSION COMMITTEE REPORTS:

- **Commissioner Anderson/Valley Vision:** This was Commissioner Anderson's first Valley Vision meeting as a Port representative and related his experiences.

FINANCIAL REPORT:

Executive Director Corbitt presented a Financial Statement prepared by the Port Auditors for the period ending August 31, 2026. After discussion, Commissioner Bly made a motion to approve the Financial Report as presented; seconded by Commissioner Metz. Voting Aye – Commissioners Thomason, Anderson and Metz; Voting Nay – None. The motion passed unanimously.

ACT ON CLAIMS:

The next order of business was review and discussion of claims against the Port as presented by the Check Detail Sheet. A motion was made by Commissioner Metz to approve and pay Port Vouchers Nos. 28467 - 28552, transfers and EFTPS for a total amount of $1,704,680.92; seconded by Commissioner Anderson. Voting Aye – Commissioners Anderson, Metz, and Bly; Voting Nay – None. The motion passed.

EXECUTIVE SESSION:

At 11:41 a.m. President Anderson called to enter Executive Session pursuant to Idaho Code §74-206(1)(d) *To consider records that are exempt from disclosure as provided in Title 74,Chapter 1,Idaho Code; and* Idaho Code §74-206(1)(f), to *communicate with legal*

counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. (Roll Call Vote) Commissioner Anderson made a motion to enter into Executive Session; seconded by Commissioner Metz. Voting Aye – Commissioners Anderson, Metz and Bly; Voting Nay – None. The motion passed.

Adjournment

Being no further business, the meeting adjourned at 12:45 p.m.

Michelle Bly

Secretary
Michelle Bly