

**PORT OF LEWISTON**  
**MINUTES OF SPECIAL MEETING**  
**August 28, 2013**

A special meeting of the Port of Lewiston Commission was held on August 28, 2013, at 3:30 p.m. at the Port Administration Building conference room, Lewiston, Idaho, pursuant to notice duly given.

Port Commission President, Mary Hasenoehrl, Port Commission Vice President, Jerry Klemm, Port Commission Secretary/Treasurer, Mike Thomason, Port Manager, David Doeringsfeld, and Port Assistant Manager, Jaynie Bentz, were present at the meeting. The meeting was called to order at 3:30 p.m. by Commission President, Mary Hasenoehrl. No guests were in attendance.

The President stated the purpose of the meeting was to hold an Executive Session as allowed by Idaho Code 67-2345 e and f and then conduct an open meeting to discuss and review the final draft of the port's 5-year strategic plan, for consideration of approval.

Commission President, Mary Hasenoehrl, requested review for approval of the agenda. Commissioner Klemm made a motion to approve the agenda as presented; seconded by Commissioner Thomason. The motion passed unanimously.

At 3:35 p.m., Commissioner Thomason made a motion to enter into Executive Session as allowed by Idaho Code 67-2345 e and f; seconded by Commissioner Klemm. The motion passed unanimously. The port commission immediately entered executive session.

At 4:15 p.m. the port commission exited executive session and returned to open session. Jenny Scott, owner and consultant of Northwest Leadership Strategies entered the meeting for open discussion and review of the port's draft of the 5-year strategic plan. Each page was reviewed and discussed among the commissioners, consultant and staff with minor adjustments requested to content presentation. A final draft will be presented at the September 11<sup>th</sup> port commission meeting for publication. Public comment will be taken at the October 9<sup>th</sup> port commission meeting. Ms. Scott exited the meeting at 4:50 p.m.

Discussion was had among commissioners and staff regarding scheduling for upcoming meetings.

At 5:05 p.m. Commissioner Klemm made a motion to adjourn the open meeting; seconded by Commissioner Thomason. The motion passed unanimously. Being no further business, the meeting adjourned.

*Mike Thomason*

---

Secretary