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**Minutes
Public Hearing of the
PORT OF CENTRALIA
Pursuant to RCW 53.08.090
January 4, 2017
Port Administrative Office
2:30 PM**

Present: Commissioners Julie Shaffley, Dan Keahey, Matt Evans; Executive Director Kyle Heaton; Heather Burgess, Phillips Burgess PLLC
Press: Justyna Tomtas, The Chronicle; Susan Delaire, Business to Business
Public: Joyce Barnes

- 1) **Call Meeting to Order/Introductions:** Commissioner Shaffley called the meeting to order at 2:30 p.m.
- 2) **Review of Proposed Surplus Property and Master Plan Amendment:** Kyle Heaton gave a description of the properties for the intent of declaring them surplus and removing them from the Port of Centralia Industrial and Commercial Parks Master Plan. He stated that the public hearing is a preliminary step in the process and that no sale was imminent.
- 3) **Questions:** Joyce Barnes asked the size of the property. Kyle Heaton stated that the multiple parcels together comprise approximately 27 acres.
- 4) **Public Testimony:** There was no public testimony given.
- 5) **Adjourn:** Commissioner Keahey made a motion to adjourn the meeting at 2:33 p.m. Commissioner Evans seconded the motion. The motion carried.



JULIE SHAFFLEY, President



MATTEVANS, Secretary