

**Minutes  
Regular Meeting of the  
PORT OF CENTRALIA  
June 21, 2017  
Port Administrative Office  
3:00 PM**

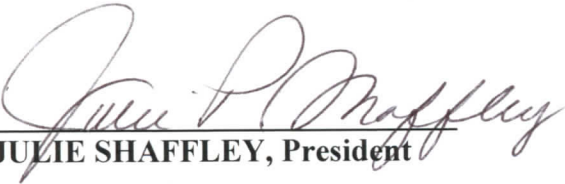
Present: Commissioners Julie Shaffley, Matt Evans, Daniel Keahey; Executive Director Kyle Heaton;  
Press: Susan Delaire, Business to Business;  
Citizens: Peter Lahmann, Sue Luond

- 1) **Call Meeting to Order/Introductions:** Commissioner Shaffley called the meeting to order at 3:00 p.m.
- 2) **Approval of Minutes:** Commissioner Evans made a motion to approve the regular meeting and public hearing minutes of June 7, 2017. Commissioner Keahey seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Evans made a motion to approve warrants 19275 through 19301 with an aggregated amount of \$51,626.10. Commissioner Keahey seconded the motion. The motion carried.
- 4) **Old Business:** There was no old business to report.
- 5) **New Business:**
  - a) **Executive Director Report:** Kyle Heaton stated the Commissioners had before them a Switching and Maintenance Agreement renewal with Puget Sound and Pacific Railroad. Commissioner Keahey made a motion to approve the Switching and Maintenance Agreement with Puget Sound and Pacific Railroad. Commissioner Evans seconded the motion. The motion carried.

Kyle Heaton stated that the Commissioners have before them a request of letter of support from the Centralia Community Foundation for a grant they are applying for. Commissioner Evans made a motion to approve a letter for support for Centralia Community Foundation. Commissioner Keahey seconded the motion. The motion carried.

Kyle Heaton gave the commissioners a brief update of ongoing landscape maintenance.

- 6) **Good of the Order/Public Comment:** Sue Luond asked why the fencing was needed on the property located at the corner of Galvin/Eshom Roads. Kyle Heaton responded that it is to prevent recreational vehicles from being dumped on Port property.
- 7) **Executive Session:** Commissioner Evans made a motion to adjourn the meeting into executive session at 3:08 p.m. to discuss real estate and lease matters pursuant to RCW 42.30.110(1)(c). Commissioner Keahey seconded the motion. The motion carried. Kyle Heaton stated that executive session should last approximately fifteen minutes with no possible decisions.
- 8) **Adjourn:** Commissioner Keahey made a motion to adjourn the meeting at 3:23 p.m. Commissioner Evans seconded the motion. The motion carried.

  
JULIE SHAFFLEY, President

  
DANIEL KEAHEY, Vice-President