

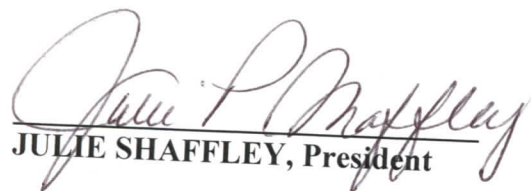
**Minutes
Regular Meeting of the
PORT OF CENTRALIA
June 7, 2017
Port Administrative Office
3:00 PM**

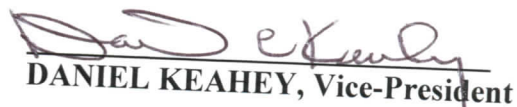
Present: Commissioners Julie Shaffley, Matt Evans, Daniel Keahey;
Executive Director Kyle Heaton;
Press: Susan Delaire, Business to Business; Jordan Nailon, The Chronicle
Citizens: Joyce Barnes, Peter Lahmann, Sue Luond

- 1) **Call Meeting to Order/Introductions:** Commissioner Shaffley called the meeting to order at 3:00 p.m.
- 2) **Approval of Minutes:** Commissioner Keahey made a motion to approve the regular meeting minutes of May 17, 2017. Commissioner Evans seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Evans made a motion to approve warrants 19238 through 19274 with an aggregated amount of \$338,438.54. 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 reported he attended a meeting with WSDOT regarding the access break for Centralia Station. The approval process should take approximately 6-8 weeks. He also reported a sprinkler pipe bust near 3712 North Park Drive.
 - b) **Consideration of Public Hearing Findings:** Kyle Heaton stated that the Commissioners had before them a Findings of Fact for consideration of the sale of Lot 26 before them. Commissioner Evans made a motion to approve the Findings of Fact. Commissioner Keahey seconded the motion. The motion carried.
- 6) **Good of the Order/Public Comment:** There was no public comment made.
- 7) **Executive Session:** Commissioner Keahey made a motion to adjourn the meeting into executive session at 3:07 p.m. to discuss real estate and lease matters pursuant to RCW 42.30.110(1)(c). Commissioner Evans 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 3:20 p.m. Commissioner Evans seconded the motion. The motion carried.


JULIE SHAFFLEY, President


DANIEL KEAHEY, Vice-President