



**PORT OF
CENTRALIA**

Established 1986

3508 Galvin Road · Centralia, WA 98531-9002

Phone 360-736-3527 · Fax 360-330-5666

www.portofcentralia.com

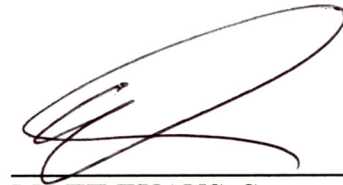
**Minutes
Special Meeting of the
PORT OF CENTRALIA
March 7, 2017
Port Administrative Office
5:15 PM**

Present: Commissioners Julie Shaffley, Dan Keahey, Matt Evans; Executive Director Kyle Heaton

- 1) **Call Meeting to Order/Introductions:** Commissioner Shaffley called the meeting to order at 5:15 p.m.
- 2) **Real Estate Purchase and Sale Agreement:** Commissioner Evans made a motion to approve the Real Estate Purchase and Sale Agreement with Powell Investment Company, LLC. Commissioner Keahey seconded the motion. The motion carried.
- 3) **Good of the Order/Public Comment:** There was no public comment made.
- 4) **Adjourn:** Commissioner Keahey made a motion to adjourn the meeting at 5:20 p.m. Commissioner Evans seconded the motion. The motion carried.



DAN KEAHEY, Vice President



MATT EVANS, Secretary