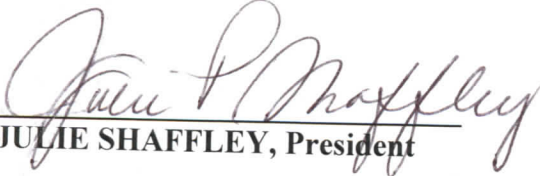


**Minutes
Regular Meeting of the
PORT OF CENTRALIA
May 17, 2017
Port Administrative Office
3:00 PM**

Present: Commissioners Julie Shaffley, Matt Evans, Daniel Keahey;
Executive Director Kyle Heaton;
Press: Susan Delaire, Business to Business; Justyna Tomtas, The Chronicle

- 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 3, 2017. Commissioner Shaffley seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Keahey made a motion to approve warrants 19219 through 19237 with an aggregated amount of \$15,066.47. Commissioner Evans 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 the fencing project on the corner of Eshom and Galvin Roads have begun and is expected to be complete next week. He also reported that the Port is the host of Business After Hours on May 18 at the Chamber's Home and Garden Show.
- 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 3:05 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 ten minutes with no possible decisions.
- 8) **Adjourn:** Commissioner Keahey made a motion to adjourn the meeting at 3:14 p.m. Commissioner Evans seconded the motion. The motion carried.



JULIE SHAFFLEY, President



DANIEL KEAHEY, Vice-President