

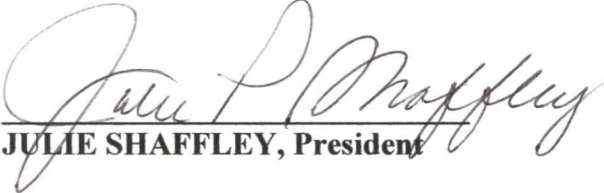
**Minutes  
Regular Meeting of the  
PORT OF CENTRALIA  
May 3, 2017  
Port Administrative Office  
3:00 PM**

Present: Commissioners Julie Shaffley, Daniel Keahey; Executive Director Kyle Heaton;  
Press: Susan Delaire, Business to Business  
Public: Cory Elliott, Pacific Northwest Regional Council of Carpenters

- 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 April 19, 2017. Commissioner Shaffley seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Keahey made a motion to approve warrants 19183 through 19218 with an aggregated amount of \$112,936.54. Commissioner Shaffley 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 Cascade Mental Health Facility construction is moving along and that they held a groundbreaking ceremony on Monday.
- 6) **Good of the Order/Public Comment:** Cory Elliott asked what the projected budget is for the Cascade Mental Health Facility and the status of the Benaroya project. Commissioner Keahey replied that neither project is Port project and he would need to speak to those companies.
- 7) **Executive Session:** Commissioner Keahey 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 Shaffley seconded the motion. The motion carried. Kyle Heaton stated that executive session should last approximately twenty minutes with no possible decisions.

**Port of Centralia**  
**Regular Meeting – May 3, 2017**  
**Page 2**

- 8) **Adjourn:** Commissioner Keahey made a motion to adjourn the meeting at 3:20 p.m. Commissioner Shaffley seconded the motion. The motion carried.

  
\_\_\_\_\_  
**JULIE SHAFFLEY, President**

  
\_\_\_\_\_  
**DANIEL KEAHEY, Vice-President**