

**Minutes
Regular Meeting of the
PORT OF CENTRALIA
August 21, 2019
Port Administrative Office
3:00 PM**

Present: Commissioners: Julie Shaffley, Peter Lahmann, Dan Keahey; Executive Director Kyle Heaton
Press: Susan Delaire, Business to Business; Will Rubin, The Chronicle
Public: Sue Luond; Alicia Bull, Centralia-Chehalis Chamber of Commerce; Bob Jackins, Centralia-Chehalis Chamber of Commerce; Edna Fund, Lewis County Board of County Commissioners; Josh Metcalf, Lewis County Public Works; Tim Fife, Lewis County Public Works

- 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 August 7, 2019. Commissioner Lahmann seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Lahmann made a motion to approve warrants 20794 through 20822 with an aggregated amount of \$100,003.91. 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:** Executive Director Heaton informed the board that the City of Centralia will be making a change to their ordinance to allow the STIHL Northwest project to move forward.
 - b) **The Truss Company – Detailed Site Plan Approval:** Commissioner Lahmann made a motion approve the Detailed Site Plan Approval the Truss Company. Commissioner Keahey seconded the motion. The motion carried.
 - c) **2513 Harrison Avenue - Purchase & Sale Agreement:** Commissioner Keahey made a motion to approve the Purchase & Sale Agreement between the Port of Centralia and Mell Mason Company, LLC for 2513 Harrison Avenue, Centralia. Commissioner Lahmann seconded. The motion carried.
- 6) **Good of the Order/Public Comment:** Edna Fund stated the County Public Works Director and the County Engineer were present if anyone had any questions. Commissioner Lahmann announced a Labor Day Picnic in George Washington Park on September 2, 2019 from 10-4.

- 7) **Executive Session:** Executive Director Kyle Heaton stated there was no need for an executive session.
- 8) **Adjourn:** Commissioner Keahey made a motion to adjourn the meeting at 3:06 p.m. Commissioner Lahmann seconded the motion. The motion carried.



COMMISSIONER



COMMISSIONER