

**Minutes
Regular Meeting of the
PORT OF CENTRALIA
December 19, 2018
Port Administrative Office
3:00 PM**

Present: Commissioners Julie Shaffley, Peter Lahmann, Dan Keahey; Executive Director Kyle Heaton
Press: Susan Delaire, Business to Business; Katie Hayes, The Chronicle
Public: Edna Fund, Lewis County Board of County Commissioners

- 1) **Call Meeting to Order/Introductions:** Commissioner Shaffley called the meeting to order at 3:00 p.m.
- 2) **Approval of Minutes:** Commissioner Lahmann made a motion to approve the regular meeting minutes of December 5, 2018. Commissioner Keahey seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Keahey made a motion to approve warrants 20318 through 20347 with an aggregated amount of \$158,299.94. Commissioner Lahmann seconded the motion. The motion carried.
- 4) **Old Business:** There was no old business to report.
- 5) **New Business:**
 - a) **Executive Director Report:** There was no Executive Director report made.
 - b) **Resolution 2018-12:** Commissioner Lahmann made a motion to approve Resolution 2018-12 to Void Warrant 20267. Commissioner Keahey seconded the motion. The motion carried.
 - c) **Resolution 2018-13:** Commissioner Keahey made a motion to approve Resolution 2018-13 Authorizing the Expenditure of Funds by Cash Warrant Prior to Commission Approval Claims. Commissioner Lahmann seconded the motion. The motion carried.
 - d) **Resolution 2018-14:** Commissioner Keahey made a motion to approve Resolution 2018-14 Appointing Commissioner Officers for the Year 2019. Commissioner Lahmann seconded the motion. The motion carried. The officers for 2019 are: Julie Shaffley, President; Peter Lahmann, Vice-President; and Dan Keahey, Secretary/Treasurer.
- 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 3:08 p.m. to discuss real estate matters pursuant to RCW 42.30.110(1)(C). Commissioner

Lahmann seconded the motion. The motion carried. Kyle Heaton stated that executive session should last approximately twenty minutes with decisions likely.

- 8) **Reconvene:** Commissioner Shaffley reconvened the meeting into regular session at 3:26 p.m.
- 9) **Purchase and Sale Agreement:** Commissioner Lahmann made a motion to approve the Real Estate Purchase and Sale Agreement with Daniel and Sharon Libby for Lewis County Parcel No. 003487007000 and to authorize the executive director to execute the transaction. Commissioner Keahey seconded the motion. The motion carried.
- 10) **Executive Session:** Commissioner Lahmann made a motion to adjourn the meeting into executive session at 3:28 p.m. to discuss real estate matters pursuant to RCW 42.30.110(1)(C). Commissioner Keahey seconded the motion. The motion carried. Kyle Heaton stated that executive session should last approximately twenty minutes with no possible decisions.
- 11) **Adjourn:** Commissioner Keahey made a motion to adjourn the meeting at 3:45 p.m. Commissioner Lahmann seconded the motion. The motion carried.



COMMISSIONER



COMMISSIONER