

**Minutes
Regular Meeting of the
PORT OF CENTRALIA
December 5, 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
Public: Sue Luond; 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 Keahey made a motion to approve the regular meeting minutes of November 21, 2018, and the special meeting minutes of November 30, 2018. Commissioner Lahmann seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Lahmann made a motion to approve warrants 20291 through 20317 with an aggregated amount of \$499,574.37. 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:** There was no Executive Director report made.
 - b) **Small Works Project #18-07:** Commissioner Lahmann made a motion to award Small Works Project #18-07 Demolition & Disposal – 1101 Long Road to ARJ Demolition and Salvage in the amount of \$15,689.00. Commissioner Keahey seconded the motion. The motion carried.
 - c) **Lease Agreement:** Commissioner Lahmann made a motion to approve the Lease Agreement with Inland Environmental Resources for the building located at 3609 Galvin Road. Commissioner Keahey seconded the motion. The motion carried.
 - d) **Easement Request:** The Commissioners declined to further engage with an easement request from Gary Blatter for assistance with his connection to City of Centralia sewer.
 - e) **Committee Reports:** Commissioner Lahmann gave a brief update on the .09 Committee meeting that he attended. He also requested that he be appointed to the North Lewis County Interchange committee. Commissioner Shaffley stated at the Commission has made its stance known in the past on the project. Commissioner Keahey said that since it is not the Port's project, he does not want to devote any staff time toward it and thinks the Commission does not

need to be a part of it. He said that the Port has been invited to participate in many things in the past but has always stayed focused on its mission and he would rather work toward what it is trying to accomplish. Commissioner Shaffley said that the Port has a lot of large ongoing projects that require the attention of the staff. Commissioner Lahmann said that he understood the other Commissioners do not want him to represent the Port on the committee. Commissioner Keahey said that Commissioner Lahmann was welcome to go as a citizen.

- 6) **Good of the Order/Public Comment:** Edna Fund stated that the North Lewis County Interchange would know on December 18, 2018, if it has been awarded a federal grant for further project research.
- 7) **Executive Session:** Commissioner Keahey made a motion to adjourn the meeting into executive session at 3:17 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 ten minutes with decisions likely.
- 8) **Reconvene:** Commissioner Shaffley reconvened the meeting into regular session at 3:25 p.m.
- 9) **Purchase and Sale Agreement:** Commissioner Keahey made a motion to approve the Real Estate Purchase and Sale Agreement with Musket Corporation for Lewis County Parcel Nos. 023982002015 and 023982002016. Commissioner Lahmann seconded the motion. The motion carried.
- 10) **Adjourn:** Commissioner Keahey made a motion to adjourn the meeting at 3:27 p.m. Commissioner Lahmann seconded the motion. The motion carried.



COMMISSIONER



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