

**Minutes
Regular Meeting of the
PORT OF CENTRALIA
February 20, 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; Katie Hayes, The Chronicle
Public: Susan 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 Lahmann made a motion to approve the regular meeting minutes of January 23, 2019. Commissioner Keahey seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Lahmann made a motion to approve warrants 20407 through 20455 with an aggregated amount of \$234,025.90. 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:** Kyle Heaton reported that the property sale with WhoDat Towers closed and they have broken ground on their new facility.
- 6) **Good of the Order/Public Comment:** Edna Fund said that the Lewis County Economic Development Council's annual banquet was being held on February 21, 2019, at the Jester Auto Museum and Even Center at 6:00 pm. Susan Luond voiced her support of Centralia Station as a retail development.
- 7) **Executive Session:** Commissioner Keahey made a motion to adjourn the meeting into executive session at 3:09 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 no decisions likely.
- 8) **Adjourn:** Commissioner Keahey made a motion to adjourn the meeting at 3:26 p.m. Commissioner Lahmann seconded the motion. The motion carried.



COMMISSIONER



COMMISSIONER