

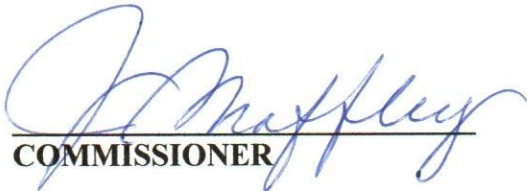
**Minutes
Regular Meeting of the
PORT OF CENTRALIA
January 9, 2019
Port Administrative Office
3:00 PM**

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) **Adjourn:** Commissioner Shaffley adjourned the meeting at 3:00 p.m. into the meeting of the Port of Centralia Industrial Development Corporation.
- 3) **Reconvene:** Commissioner Shaffley reconvened the meeting into regular session at 3:05 p.m.
- 4) **Approval of Minutes:** Commissioner Keahey made a motion to approve the regular meeting minutes of December 19, 2018. Commissioner Lahmann seconded the motion. The motion carried.
- 5) **Approval of Warrants:** Commissioner Lahmann made a motion to approve warrants 20348 through 20385 with an aggregated amount of \$243,247.22. Commissioner Keahey seconded the motion. The motion carried.
- 6) **Old Business:** There was no old business to report.
- 7) **New Business:**
 - a) **Executive Director Report:** Kyle Heaton reported that 30% plans were submitted to the Washington State Department of Transportation in November 218 for the Mellen Street Connector. A few minor revisions will need to be made and 60% drawings will be submitted at the end of January. He also reported that Who Dat Towers LLC have submitted plans and the Determination of Master Plan Compliance will be reviewed at the next Commission meeting.
 - b) **Lease Renewal:** Commissioner Lahmann made a motion to approve the Lease with Larry W. Fagerness for a portion of the building located at 3508 Galvin Road. Commissioner Keahey seconded the motion. The motion carried.
- 8) **Good of the Order/Public Comment:** Susan Luond asked if the motorhome on Mahoney Drive was abandoned. Kyle Heaton said that it was and the Port has been working with the Centralia Police Department to have it removed. He explained that there is only one towing company with one truck that is capable of towing the motorhome and the Police Department has to wait for their schedule. Edna Fund said that the William D. Ruckelshaus Center is conducting a Road Map to Washington's

Future Growth Management Act study and she asked for comments to be submitted to the Board of County Commissioners by 10:00 am the next morning for representation at a closed session with the Center. She provided the Commissioners with information for their review.

- 9) **Executive Session:** Commissioner Keahey made a motion to adjourn the meeting into executive session at 3:10 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 five minutes with possible decisions.
- 10) **Adjourn:** Commissioner Keahey made a motion to adjourn the meeting at 3:14 p.m. Commissioner Lahmann seconded the motion. The motion carried.


COMMISSIONER


COMMISSIONER