

**Minutes
Regular Meeting of the
PORT OF CENTRALIA
July 11, 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: Susan Luond

- 1) **Call Meeting to Order/Introductions:** Commissioner Shaffley called the meeting to order at 3:00 p.m.
- 2) **Approval of Minutes:**
 - a) **Public Hearing:** Commissioner Keahey made a motion to approve the public hearing minutes of June 27, 2018. Commissioner Lahmann seconded the motion. The motion carried.
 - b) **Regular Meeting:** Commissioner Lahmann made a motion to approve the public hearing and regular meeting minutes of June 27, 2018. Commissioner Keahey seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Keahey made a motion to approve warrants 19998 through 20026 with an aggregated amount of \$89,960.35. 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:** Kyle Heaton reported that the Yew Street Extension was expected to be approved by the City of Centralia engineer. He said that approval had been delayed due to additional surveying and other requirements. Centralia City Light has asked for over \$310,000 for electrical components for the project. Kyle said that there was some confusion as to City Light's responsibilities beyond vault boxes and pulling the wire. Commissioner Lahmann said that in his experience the grading contractor provides the electrical components except for pulling the wire. Kyle agreed that was the Port's experience as well and that it will be worked out with the City.

He reported that the Washington State Department of Transportation was finishing the signals designs for Centralia Station and the ramp scope of work has been approved. DOT is finishing geotechnical and archaeological studies.

