

**Minutes
Regular Meeting of the
PORT OF CENTRALIA
July 18, 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: Patricia Strickland, Sean Mayfield, Tricia Mayfield

- 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 July 11, 2018. Commissioner Keahey seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Keahey made a motion to approve warrants 20027 through 20049 with an aggregated amount of \$80,259.56. 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 2018-06:** Commissioner Lahmann made a motion to approve Resolution 2018-06 pertaining to the acquisition of property. Commissioner Keahey seconded the motion. The motion carried.
 - c) **Small Works Project #18-03:** Commissioner made a motion to approve the bid proposal from ARJ Demolition and Salvage in the amount of \$10,279.00 for Small Works Project #18-03 Demolition & Disposal – 1126 Alder Street. Commissioner seconded the motion. The motion carried.
 - d) **SEPA Issuance:**
 - i) **Stihl Northwest:** Commissioner Lahmann made a motion to approve the Notice of SEPA Threshold Determination Mitigated Determination of Nonsignificance and Environmental Checklist for the Stihl Northwest Centralia Distribution Center located at 3113 Foron Road. Commissioner Keahey seconded the motion. The motion carried.

