

**Minutes
Special Meeting of the
PORT OF CENTRALIA
July 26, 2019
Port Administrative Office
3:00 PM**

Present: Commissioners Julie Shaffley, Dan Keahey, Peter Lahmann; Executive Director Kyle Heaton;
Public: Sue Luond, Bonnie Canady, Susan Delaire, Bob Jackins

- 1) **Call Meeting to Order/Introductions:** Commissioner Shaffley called the meeting to order at 3:00 p.m.
- 2) **Approval of Warrants: 20725 – 20764:** Commissioner Lahmann motioned to approve warrants 20725 through 20764 in the aggregate amount of \$378,968.87. Commissioner Keahey seconded the motion. The motion carried.
- 3) **Resolution 2019-04: Voiding Warrant 20676:** Commissioner Keahey moved to approve Resolution 2019-04 voiding warrant 20676. Commissioner Lahmann seconded the motion. The motion carried.
- 4) **Temporary Waiver of Right of First Opportunity – 4002 Galvin Road:** Commissioner Keahey moved to approve the Temporary Waiver of Right of First Refusal on 4002 Galvin Road until December 31, 2019. Commissioner Lahmann seconded the motion. The motion carried.
- 5) **The Truss Company Concept Site Plan & SEPA Compliance:** Commissioner Keahey moved to approve the Port Determination of Master Plan Compliance and Concept Site Plan. Commissioner Lahmann seconded the motion. The motion carried.
- 6) **UNFI Design Variance:** Commissioner Lahmann moved to approve the Staff Report and Recommendation for the Departure from Development Standards of the Master Plan. Commissioner Keahey seconded the motion. The motion carried.
- 7) **815 Long Road Purchase & Sale Agreement:** Commissioner Lahmann moved to approve the Real Estate Purchase and Sale Agreement of 815 Long Road. Commissioner Keahey seconded the motion. The motion carried.
- 8) **Good of the Order/Public Comment:** Sue Luond requested more detail regarding the sign variance requested by UNFI. Executive Director Kyle Heaton explained UNFI was requesting two variances, one to place an Employee Entrance Only sign on the corner of Galvin Road and Steelhammer Drive, property not owned by UNFI, and second to place a backlit UNFI sign on the northeast face of the building itself. Commissioner Lahmann announced a blueberry pancake feed at the museum in the

morning. Susan Delaire congratulated the Port of Centralia on the article in the June 2019 Puget Sound Business Journal.

- 9) **Adjourn:** Commissioner Shaffley made a motion to adjourn the meeting at 3:40 p.m. Commissioner Keahey seconded the motion. The motion carried.



COMMISSIONER



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