

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

Present: Commissioners: Julie Shaffley, Peter Lahmann; Executive Director Kyle Heaton;
Press: Susan Delaire, Business to Business
Public: Alicia Bull, Centralia-Chehalis Chamber of Commerce; Bonnie Canaday; Edna Fund
Absent: Commissioner Dan Keahey, absence excused

- 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 June 5, 2019. Commissioner Shaffley seconded the motion. The motion carried. The special meeting minutes of June 26, 2019 were tabled until the next regular commission meeting.
- 3) **Approval of Warrants:** Commissioner Lahmann made a motion to approve warrants 20667 through 20724 with an aggregated amount of \$210,995.11. Commissioner Shaffley seconded the motion. The motion carried.
- 4) **Old Business:** There was no old business to report.
- 5) **New Business:**
 - a) **Executive Director Report:**
 - b) **Resolution 2019-03: Voiding Warrant 20606:** Commissioner Lahmann made a motion to approve Resolution 2019-03 to void Warrant 20606. Commissioner Shaffley seconded the motion. The motion carried.
 - c) **Small Works Project #19-12 Road Striping: Hoss & Robert Thompson Roads:** Commissioner Lahmann made a motion to award Small Works Project #19-12 Road Striping: Hoss & Robert Thompson Roads to The Line Co. in the amount of \$21,560.00, including tax. Commissioner Shaffley seconded the motion. The motion carried.
 - d) **Lewis County Economic Profile Presentation:** Alicia Bull, Executive Director of the Centralia-Chehalis Chamber of Commerce briefly reviewed the Lewis County Economic Profile report attached to these Minutes.

- 6) **Good of the Order/Public Comment:** Edna Fund distributed a Lewis County Commissioners economic sheet.
- 7) **Executive Session:** Executive Director Kyle Heaton declared there were no issues to discuss in executive session.
- 8) **Adjourn:** Commissioner Lahmann made a motion to adjourn the meeting at 3:23 p.m. Commissioner Shaffley seconded the motion. The motion carried.



COMMISSIONER



COMMISSIONER