

**Minutes  
Regular Meeting of the  
PORT OF CENTRALIA  
March 13, 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

- 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 February 20, 2019. Commissioner Keahey seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Keahey made a motion to approve warrants 20456 through 20503 with an aggregated amount of \$186,999.05. 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 gave a brief update on the Port's 2018 financial review.
  - b) **Resolution 2019-02:** Commissioner Keahey made a motion to approve Resolution 2019-02 Declaring Office Equipment Surplus and No Longer Needed for District Purposes. Commissioner Lahmann seconded the motion. The motion carried.
  - c) **Small Works Project #19-03:** Commissioner Lahmann made a motion to approve Small Works Project #19-03 Demolition & Disposal – 1006 Long Road to ARJ Demolition and Salvage in the amount of \$12,767.60 and authorize the Executive Director to execute the contract. Commissioner Keahey seconded the motion. The motion carried.
- 6) **Good of the Order/Public Comment:** Commissioner Shaffley issued an invitation to Centralia Rotary's meeting on March 19, 2019, at O'Blarney's where Tom O'Keefe will be speaking about O'Keefe Development's new grocery distribution center.
- 7) **Adjourn:** Commissioner Keahey made a motion to adjourn the meeting at 3:08 p.m. Commissioner Lahmann seconded the motion. The motion carried.



*Peter Lehmann*

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COMMISSIONER



*David Kenly*

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COMMISSIONER