

**Minutes
Regular Meeting of the
PORT OF CENTRALIA
March 27, 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
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:** Commissioner Keahey made a motion to approve the regular meeting minutes of March 13, 2019. Commissioner Lahmann seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Lahmann made a motion to approve warrants 20504 through 20519 with an aggregated amount of \$37,399.72. Commissioner Keahey 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 ongoing Port projects. He reported that theft has become an issue on project sites and Port property. The Port will be hiring private security for a couple of weeks to prevent future problems.

Kyle also announced that former Port of Centralia Commissioner Art Lehman passed away. He said that the funeral was to be held on March 28, 2019, and the Port office would be closing so staff could attend the service. Commissioner Keahey stated that Art Lehman was a good man and would be greatly missed.
- 6) **Good of the Order/Public Comment:** Susan Delaire asked for more information on the thefts. Kyle replied that several security gates were stolen from Port property over the previous weekend. Some tenants had building materials removed from their project sites. Katie Hayes asked for the value of the stolen property and Kyle said the Port's loss was approximately \$1,200.
- 7) **Executive Session:** Commissioner Keahey made a motion to adjourn the meeting into executive session at 3:06 p.m. to discuss real estate matters pursuant to RCW 42.30.110(1)(C). Commissioner Lahmann seconded the motion. The motion carried. Kyle Heaton stated that executive session should last approximately twenty minutes with no decisions likely.

- 8) **Adjourn:** Commissioner Keahey made a motion to adjourn the meeting at 3:24 p.m. Commissioner Lahmann seconded the motion. The motion carried.



COMMISSIONER



COMMISSIONER