

**Minutes  
Regular Meeting of the  
PORT OF CENTRALIA  
November 21, 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; Katie Hayes, The Chronicle  
Public: Sue Luond; Edna Fund, Lewis County Board of County Commissioners

- 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 public hearing minutes for the 2019 budget, the public hearing minutes for the proposed property sale, and regular meeting minutes of November 7, 2018. Commissioner Lahmann seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Lahmann made a motion to approve warrants 20269 through 20290 with an aggregated amount of \$55,087.29. 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:** There was no Executive Director report made.
  - b) **Small Works Project #18-06:** Commissioner Lahmann made a motion to award Small Works Project #18-06 Electrical Repair – 1709 Midway Court to FLS Electric Inc in the amount of \$1,190.20. Commissioner Keahey seconded the motion. The motion carried.
  - c) **Small Works Project #18-02:** Commissioner Keahey made a motion to reject all bids for Small Works Project #18-02 Asbestos Abatement – IDD 3 Properties with the project to be bid at a future date. Commissioner Lahmann seconded the motion. The motion carried.
- 6) **Good of the Order/Public Comment:** Edna Fund extended an invitation to the Chehalis River Basin Flood Control Zone District meeting on November 28, 2018, at 4:00 p.m. at the Lewis County Courthouse.
- 7) **Adjourn:** Commissioner Keahey made a motion to adjourn the meeting at 3:08 p.m. Commissioner Lahmann seconded the motion. The motion carried.



*Gitta Lahmann*

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COMMISSIONER



*Dan Kelly*

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COMMISSIONER