

**Minutes  
Special Meeting of the  
PORT OF CENTRALIA  
November 30, 2018  
Port Administrative Office  
4:00 PM**

Present: Commissioners Julie Shaffley, Peter Lahmann; Commissioner Dan Keahey via conference call;  
Executive Director Kyle Heaton  
Press: Susan Delaire, Business to Business

- 1) **Call Meeting to Order/Introductions:** Commissioner Shaffley called the meeting to order at 4:00 p.m.
- 2) **Resolution No. 2018-10:** Commissioner Lahmann made a motion to approve Resolution No. 2018-10 Replacing Resolution 2018-08 Adopting the Final Budget and Setting the Property Tax Levy for 2019 and approval of Levy Certification. Commissioner Keahey seconded the motion. The motion carried.
- 3) **Resolution No. 2018-11:** Commissioner Lahmann made a motion to approve Resolution No. 2018-11 Replacing Resolution 2018-09 Setting the Industrial Development District Property Tax Levy for 2019 and approval of Levy Certification. Commissioner Keahey seconded the motion. The motion carried.
- 4) **Public Testimony:** There was no public testimony given.
- 5) **Adjourn:** Commissioner Lahmann made a motion to adjourn the meeting at 4:03 p.m. Commissioner Keahey seconded the motion. The motion carried.

  
\_\_\_\_\_  
COMMISSIONER

  
\_\_\_\_\_  
COMMISSIONER