

**Minutes  
Regular Meeting of the  
PORT OF CENTRALIA  
October 17, 2018  
Port Administrative Office  
3:00 PM**

Present: Commissioners Julie Shaffley, Dan Keahey, Peter Lahmann; 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 October 3, 2018. Commissioner Shaffley seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Keahey made a motion to approve warrants 20202 through 20232 with an aggregated amount of \$76,763.59. 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:** There was no Executive Director report made.
  - b) **Resolution 2018-07:** Commissioner Keahey made a motion to approve Resolution 2018-07 To Void Warrants 20112 and 20149. Commissioner Lahmann seconded the motion. The motion carried.
  - c) **Detailed Site Plan Approval:** Commissioner Keahey made a motion to approve the Port Determination of Master Plan Compliance O'Keefe Distribution Center Detailed Site Plan Approval. Commissioner Lahmann seconded the motion. The motion carried.
  - d) **Interlocal Agreement:** Commissioner Lahmann made a motion to approve the Interlocal Agreement Between the Port of Centralia and the City of Centralia Related to Brotherson Road Vacation. Commissioner Keahey seconded the motion. The motion carried.
- 6) **Good of the Order/Public Comment:** There was no public comment made.

- 7) **Adjourn:** Commissioner Keahey made a motion to adjourn the meeting at 3:08 p.m. Commissioner Lahmann seconded the motion. The motion carried.

  
COMMISSIONER

  
COMMISSIONER