

**Minutes  
Regular Meeting of the  
PORT OF CENTRALIA  
September 5, 2018  
Port Administrative Office  
3:00 PM**

Present: Commissioners Julie Shaffley, Dan Keahey; Executive Director Kyle Heaton;  
Commissioner Peter Lahmann via conference call  
Press: Susan Delaire, Business to Business  
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 August 29, 2018. Commissioner Lahmann seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Keahey made a motion to approve warrants 20117 through 20152 with an aggregated amount of \$138,132.83. 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 reported that the STIHL Northwest transaction closed, and the company is working through the permitting process.
  - b) **Public Works Project #2018-001 Park 3 – Offsite Utilities:** Commissioner Keahey made a motion to reject all bids for Public Works Project #2018-001 Park 3 – Offsite Utilities. Commissioner Lahmann 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 3:09 p.m. Commissioner Lahmann seconded the motion. The motion carried.

