

**Minutes  
Regular Meeting of the  
PORT OF CENTRALIA  
February 26, 2020  
Port Administrative Office  
3:00 PM**

Present: Commissioners: Julie Shaffley, Dan Keahey, Peter Lahmann  
Executive Director Kyle Heaton  
Press: Susan DeLaire, Business to Business  
Public: Bob Jackins, Bill Ralph, Jan Banevich, Chad Taylor, Coralee Taylor, Nadyne Tauscher, John Elmore, Jared Ross, Christina Riley, ; Alicia Bull, Centralia-Chehalis Chamber of Commerce

- 1) **Call Meeting to Order/Introductions:** Commissioner Shaffley called the meeting to order at 3:01 p.m.
- 2) **Executive Session:** Commissioner Shaffley adjourned the meeting into Executive Session at 3:01 p.m. to discuss real estate matters according to RCW 42.30.110(1)(c). She stated that it would be approximately 5 minutes.
- 3) **Reconvene:** Commissioner Shaffley reopened the regular meeting at 3:06 p.m.
- 4) **Approval of Minutes:** Commissioner Keahey made a motion to approve the regular meeting minutes of February 5, 2020. Commissioner Lahmann seconded the motion. The motion carried.
- 5) **Approval of Warrants:** Commissioner Keahey made a motion to approve warrants 21124 through 21159 with an aggregated amount of \$121,952.98. Commissioner Lahmann seconded the motion. The motion carried.
- 6) **Old Business:** There was no old business to report.
- 7) **New Business:**
  - a) **Executive Director Report:** There was nothing new to report.
  - b) **Small Works Project #20-01 Demolition & Disposal – 1005 Long Road:** Commissioner Lahmann made a motion to approve Small Works Project #20-01 Demolition & Disposal – 1005 Long Road to ARJ Demolition and Salvage in the amount of \$14,931.60. Commissioner Keahey seconded the motion. The motion carried.
  - c) **Resolution No. 2020-01: Authorizing Disposal of Surplus Property:** Commissioner Keahey made a motion to approve the Resolution 2020-01: Authorizing the Disposal of Surplus Property. Commissioner Lahmann seconded the motion. The motion carried.

- d) **Master Plan Compliance Review – Mowat Construction:** Commissioner Keahey made a motion to approve the Master Plan Compliance Review for Mowat Construction. Commissioner Lahmann seconded the motion. The motion carried.
- e) **Residential Real Estate Purchase and Sale Agreement – 1012 Mellen Street:** Commissioner Keahey made a motion to approve the Residential Real Estate Purchase and Sale Agreement for 1012 Mellen Street with RongJiao Chen for \$175,000. Commissioner Lahmann seconded the motion. The motion carried.
- f) **Committee Reports** There were no committee reports made.
- 8) **Good of the Order/Public Comment:** Chad Taylor stated that he read a recent letter to the editor in The Chronicle and disagreed with it. He continued that the Port has been nothing but helpful and transparent when he has requested information and he thinks the Port is doing a great job. John Elmore thanked the Port Commission for their hard work on bringing jobs to the community.
- Nadyne Tauscher asked what the 1012 Mellen Street use will be. Kyle Heaton responded residential.
- 9) **Adjourn:** Commissioner Keahey made a motion to adjourn the meeting at 3:23 p.m. Commissioner Lahmann seconded the motion. The motion carried.

  
COMMISSIONER

  
COMMISSIONER