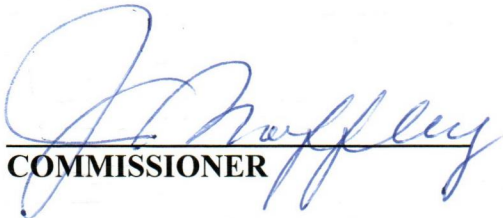


**Minutes
Regular Meeting of the
PORT OF CENTRALIA
July 1, 2020
Via Teleconference
3:00 PM**

Attendees: Commissioners: Julie Shaffley, Peter Lahmann, Dan Keahey (via telephone)
Executive Director, Kyle Heaton
Public: Jan Banevich; Alicia Bull, Centralia-Chehalis Chamber of Commerce (via telephone)

- 1) **Call Meeting to Order/Introductions:** Commissioner Shaffley called the meeting to order at 3:00 p.m.
- 2) **Approval of Minutes:** Commissioner Lahmann made a motion to approve the special meeting minutes of June 4, 2020. Commissioner Keahey seconded the motion. The motion carried. Commissioner Lahmann stated that he disagreed with the discussion regarding the approval of warrants in the minutes and that he was just requesting to see the supporting documents.
- 3) **Approval of Warrants:** Commissioner Lahmann made a motion to approve warrants 21309 through 21349 with an aggregated amount of \$100,473.27. Commissioner Keahey seconded the motion. The motion carried. Commissioner Lahmann asked why the Port pays a lobbyist and what does the Port receive in return. Kyle Heaton responded \$7.5 million in grant funds appropriated by the legislature.
- 4) **Executive Director Report:** Kyle Heaton gave a brief update on ongoing maintenance. He stated all the Port tenants are current on their rent and revenues are on track with expenses down. In addition, he stated that Walmart is now operating and will be submitting landscaping plans soon.
- 5) **Adjourn:** Commissioner Lahmann made a motion to adjourn the meeting at 3:13 p.m. Commissioner Lahmann seconded the motion. The motion carried.



COMMISSIONER



COMMISSIONER