

**Minutes  
Regular Meeting of the  
PORT OF CENTRALIA  
October 21, 2020  
Via Teleconference  
3:00 PM**

Attendees: Commissioners: Julie Shaffley, Peter Lahmann  
Executive Director: Kyle Heaton  
Public: Naomi Pavlicek, Alicia Bull, Rick Schnatterly, Bob Jackins, Jan Banevich, and five unknown callers (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 September 16, 2020, regular meeting minutes; September 22, 2020, special meeting minutes; and September 30, 2020, special meeting minutes. Commissioner Shaffley seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Lahmann made a motion to approve warrants 21477 through 21522 with an aggregate amount of \$147,315.17. Commissioner Shaffley seconded the motion. The motion carried.
- 4) **New Business:**
  - a) **Executive Director Report:** Kyle Heaton stated that the Port received a clean audit for the years 2016-2019. He provided the preliminary budget to the Commissioners and stated that the Port is waiting for assessed values from the Lewis County Assessor. Commissioner Shaffley commended Kyle Heaton and Amy Graber for their work on the audit.
  - b) **Small Works Project No. 20-11: 815 & 817 Long Road Demolition:** Commissioner Lahmann made a motion to accept the bid from ARJ Demolition and Salvage in the amount of \$22,505.60. Commissioner Shaffley seconded the motion. The motion carried.
  - c) **Termination of Commercial Lease Agreement – 3802 Galvin Road:** Commissioner Lahmann made a motion to approve the Termination of Commercial Lease Agreement with Lafromboise Newspapers. Commissioner Shaffley seconded the motion. The motion carried.
- 5) **Adjourn:** Commissioner Lahmann made a motion to adjourn the meeting at 3:24 p.m. Commissioner Shaffley seconded the motion. The motion carried.



COMMISSIONER



COMMISSIONER