

**Minutes
Regular Meeting of the
PORT OF CENTRALIA
November 18, 2020
Via Teleconference
3:00 PM**

Attendees: Commissioners: Julie Shaffley, Peter Lahmann, Kyle Markstrom
Executive Director: Kyle Heaton
Public: Dianne Dorey, Lewis County Assessor's Office; Bobby Jackson, Lewis County
Commissioner; Jan Banevich; and seven 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 October 21, 2020, regular meeting minutes. Commissioner Shaffley seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Lahmann made a motion to approve warrants 21523 through 21565 with an aggregate amount of \$152,228.25. Commissioner Markstrom seconded the motion. The motion carried.
- 4) **New Business:**

- a) **Executive Director Report:** Kyle Heaton provided the Commissioners with the accountability audit report for the years 2016-2019. He reiterated that it was a clean audit with no findings or management letter and congratulated the Port's Director of Finance, Amy Graber.


Commissioner Shaffley commended Kyle Heaton and Amy Graber for their work on the audit.

- b) **Resolution No. 2020-02 Adopting Final Budget and Setting the Property Tax Levy for 2021:** Commissioner Lahmann made a motion to approve Resolution No. 2020-02 Adopting Final Budget and Setting the Property Tax Levy for 2021. Commissioner Markstrom seconded the motion. The motion carried.
- c) **Resolution No. 2020-03 Setting the Industrial Development District Property Tax Levy for 2021:** Commissioner Lahmann made a motion to approve Resolution No. 2020-03 Setting the Industrial Development District Property Tax Levy for 2021. Commissioner Markstrom seconded the motion. The motion carried.

Commissioner Shaffley congratulated Commissioner Markstrom on his appointment to the Commission and welcomed him to the Port of Centralia.

- 5) **Public Testimony:** Kyle Heaton stated that there was written public testimony submitted by Jan Banevich.

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



COMMISSIONER



COMMISSIONER

Amy Graber

From: JAN Banevich <JANEVICH@msn.com>
Sent: Wednesday, November 18, 2020 1:44 PM
To: Amy Graber
Subject: Public hearing budget question

Please provide details of the budget, such as would be on the worksheet/spreadsheet. The paper you provided to the public shows nothing but generalizations. We would like to know where the money is going specifically.

Please address my concern during the hearing/meeting.

Thank you.

Jan Banevich

Sent from [Mail](#) for Windows 10