

**Minutes
Special Meeting of the
PORT OF CENTRALIA
February 22, 2021
Via Teleconference
3:00 PM**

Attendees: Commissioners: Julie Shaffley, Peter Lahmann, Kyle Markstrom
Executive Director: Kyle Heaton
Press: Susan Delaire, Business to Business
Public: Bob Jackins; Alicia Bull, Centralia-Chehalis Chamber of Commerce; and one unknown caller (via telephone)

- 1) Call Meeting to Order/Introductions:** Commissioner Shaffley called the meeting to order at 3:00 p.m.
- 2) Resolution 2021-03:** Commissioner Markstrom made a motion to approve Resolution 2021-03 to Declare Property Surplus to Its Needs and to Amend Its Industrial and Commercial Parks Master Plan to Delete the Property from Its Master Plan to Allow a Negotiated Transfer for Consideration. Commissioner Lahmann seconded the motion. The motion carried.

Commissioner Lahmann stated that the Resolution 2021-03 Exhibit A does not provide the address of the property, so he thought the motion made to approve it should. Kyle Heaton stated that the Resolution alters the Master Plan, which is a planning document used by the Port Commission, and does not require the legal description or address of the property, but a legally binding purchase and sale agreement or option agreement would. Exhibit A shows the revised map that is part of the Master Plan. Commissioner Markstrom asked if the new map showed the parcel unshaded. Kyle Heaton confirmed that it did.

- 3) Public Testimony:** Kyle Heaton stated that there was no written public testimony received.
- 4) Adjourn:** Commissioner Markstrom made a motion to adjourn the meeting at 3:05 p.m. Commissioner Shaffley seconded the motion. The motion carried.



COMMISSIONER



COMMISSIONER