



PORT OF CENTRALIA

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Gene Groshong - Commissioner
Art Lehman - Commissioner
Dan Keahey - Commissioner
Kyle W. Heaton - Executive Dir.

**Minutes
Regular Meeting of the
PORT OF CENTRALIA
December 21, 2011
Port Administrative Office
3:00 PM**

Present: Commissioners Gene Groshong, Art Lehman, Dan Keahey; Kyle Heaton
Press: Buddy Rose, Business to Business
Public: Matt Evans

- 1) **Call Meeting to Order/Introductions:** Commissioner Groshong called the meeting to order at 3:00 p.m.
- 2) **Approval of Minutes:**
 - a) Commissioner Keahey made a motion to approve the public hearing minutes of December 7, 2011, with changes. Commissioner Lehman seconded the motion. The motion carried.
 - b) Commissioner Lehman made a motion to approve the regular meeting minutes of December 7, 2011. Commissioner Keahey seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Lehman made a motion to approve warrants 15050 through 15082 with an aggregated amount of \$83,100.78. Commissioner Keahey seconded the motion. The motion carried.
- 4) **Old Business:** There was no old business to report.
- 5) **New Business:**
 - a) **Executive Director Report:** Kyle Heaton reminded the Commissioners that there will be the Industrial Development Corporation's annual meeting before the regular Commission meeting on January 4, 2012. Kyle reported that the Washington Public Ports Association will be conducting a dues review this year.
 - b) **Resolution No. 2011-05:** Commissioner Keahey made a motion to approve Resolution No. 2011-05 approving the redistricting plan for Port Commissioner Districts as a result

Port of Centralia
Regular Meeting – December 21, 2011
Page 2

of the 2010 Census data. Commissioner Lehman seconded the motion. The motion carried.

- c) **Resolution No. 2011-06:** Commissioner Keahey made a motion to approve Resolution No. 2011-06 appointing Commissioner officers for the year 2012. Commissioner Lehman seconded the motion. The motion carried. The officers for 2012 are: Gene Groshong, President; Dan Keahey, Vice-President; and Matt Evans, Secretary/Treasurer.
 - d) **Resolution No. 2011-07:** Commissioner Lehman made a motion to approve Resolution No. 2011-07 authorizing the expenditure of funds by cash warrant prior to Commission approval claims. Commissioner Keahey seconded the motion. The motion carried.
 - e) **Swearing In:** Commissioner Keahey swore into office Commissioner Matt Evans to represent District III for a six-year term.
 - f) **Committee Reports:** Commissioner Keahey gave a brief overview of the Lewis County EDC partner retreat that he attended.
- 6) **Good of the Order/Public Comment:** There was no public comment made.
- 7) **Executive Session:** Commissioner Groshong adjourned the meeting into executive session at 3:21 p.m. to discuss real estate matters pursuant to RCW 42.30.110(1)(c). Kyle Heaton stated that executive session should last approximately thirty minutes with possible decisions.
- 8) **Reconvene:** Commissioner Groshong reopened the meeting at 4:15 p.m.
- Option to Purchase:** Commissioner Keahey made a motion to approve the Option to Purchase Real Property with Mac Duff Company, Inc. Commissioner Lehman seconded the motion. The motion carried.
- 9) **Adjourn:** Commissioner Groshong adjourned the meeting at 4:16 p.m.


GENE GROSHONG, President


DAN KEAHEY, Secretary