



# PORT OF CENTRALIA

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Established 1986

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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 7, 2011  
Port Administrative Office  
3:00 PM**

**Present:** Commissioners Gene Groshong, Art Lehman, Dan Keahey; Kyle Heaton  
**Press:** Buddy Rose, Business to Business  
**Public:** Jim Valley, Centralia-Chehalis Chamber of Commerce;  
Dick Larman, Lewis County Economic Development Council

- 1) Call Meeting to Order/Introductions:** Commissioner Groshong called the meeting to order at 3:00 p.m.
- 2) Approval of Minutes:** Commissioner Keahey made a motion to approve the public hearing and regular meeting minutes of November 23, 2011. Commissioner Lehman seconded the motion. The motion carried.
- 3) Approval of Warrants:** Commissioner Keahey made a motion to approve warrants 14995 through 15049 with an aggregated amount of \$97,391.17. Commissioner Lehman 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 reported that CenturyLink has moved in to and are operational at their new facilities at the Port of Centralia.
  - b) Contract for Technical Services:** Commissioner Keahey made a motion to approve the Contract for Technical Services with the Centralia-Chehalis Chamber of Commerce. Commissioner Lehman seconded the motion. The motion carried.
  - c) Contract for Technical Services:** Commissioner Lehman made a motion to approve the Contract for Technical Services with the Lewis County Economic Development Council. Commissioner Keahey seconded the motion. The motion carried.

- 6) **Good of the Order/Public Comment:** Centralia-Chehalis Chamber of Commerce Executive Director Jim Valley thanked the Port Commission for extending the Chamber's technical services contract. He stated that the Chamber appreciates the partnership and what the Port has done for economic development and job provision for the local community. Lewis County Executive Director Dick Larman gave a brief overview on the EDC's upcoming partner retreat and new marketing strategies. Buddy Rose asked if there was going to be a resolution for the commissioner districts revision. Kyle Heaton responded that it will be addressed at the next Port Commission meeting.
- 7) **Executive Session:** Commissioner Groshong adjourned the meeting into executive session at 3:12 p.m. to discuss real estate matters pursuant to RCW 42.30.110(1)(c). Kyle Heaton stated that executive session should last approximately forty-five minutes with possible decisions.
- 8) **Reconvene:** Commissioner Groshong reopened the meeting at 4:30 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 4:32 p.m.

  
GENE GROSHONG, President

  
DAN KEAHEY, Secretary