

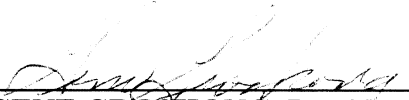
PORT OF CENTRALIA

Established in 1986

**Minutes
Regular Meeting of the
PORT OF CENTRALIA
January 24, 2012
Port Administrative Office
3:00 PM**

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

- 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 regular meeting minutes of January 4, 2012. Commissioner Evans seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Keahey made a motion to approve warrants 15110 through 15138 with an aggregated amount of \$72,610.46. Commissioner Evans 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 updated the Commissioners on the areas affected and damages sustained by the winter storm from the previous week.
 - b) **Professional Services Engagement Letter:** Commissioner Keahey made a motion to approve the engagement letter with McGladrey & Pullen LLP. Commissioner Evans seconded the motion. The motion carried.
- 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 3:18 p.m. to discuss real estate matters pursuant to RCW 42.30.110(1)(c). Kyle Heaton stated that executive session should last approximately twenty minutes with possible decisions.
- 8) **Adjourn:** Commissioner Groshong adjourned the meeting at 3:45 p.m.



GENE GROSHONG, President

MATT EVANS, Secretary