

PORT OF CENTRALIA

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Established in 1986

**Minutes
Regular Meeting of the
PORT OF CENTRALIA
January 4, 2012
Port Administrative Office
3:00 PM**

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

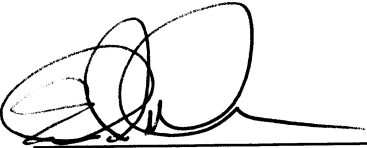
- 1) **Call Meeting to Order/Introductions:** Commissioner Groshong called the meeting to order at 3:00 p.m.
- 2) **Approval of Minutes:** Commissioner Keahey made a motion to approve the regular meeting minutes of December 21, 2011. Commissioner Groshong seconded the motion. The motion carried.
- 3) **Approval of Warrants:** Commissioner Keahey made a motion to approve warrants 15083 through 15109 with an aggregated amount of \$59,397.36. Commissioner Evans seconded the motion. The motion carried.
- 4) **Old Business:** Kyle Heaton stated that the Washington Public Ports Association dues have increased from \$2,249.00 in 2011 to \$2,860.00 in 2012. He said that it is unclear if this increase allows for the WPPA's building-purchase assessment.
- 5) **New Business:**
 - a) **Executive Director Report:** Kyle Heaton gave a brief update on upcoming events the Commissioners have been invited to.
- 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 3:14 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 4:02 p.m.

Temporary Access Permit: Commissioner Keahey made a motion to approve the Temporary Access Permit with Mac Duff Company, Inc. Commissioner Evans seconded the motion. The motion carried.

9) **Adjourn:** Commissioner Groshong adjourned the meeting at 4:03 p.m.



GENE GROSHONG, President



MATT EVANS, Secretary