Minutes
PORT OF CENTRALIA
INDUSTRIAL DEVELOPMENT CORPORATION
January 4, 2023
Port of Centralia Administrative Office & Via Teleconference
3:00 PM

Attendees: Commissioners: Kyle Markstrom, Peter Lahmann, and Julie Shaffley
Executive Director: Kyle Heaton
Press: Owen Sexton, The Chronicle
Public: Jan Banevich, Dawn Merchant, Rick Schnatterly, Sally Kloosterman
Teleconference: Seven unknown callers

1) **Call Meeting to Order:** Commissioner Markstrom called the meeting to order at 3:00 p.m.

2) **Approval of Minutes:** Commissioner Lahmann made a motion to approve the January 5, 2022, meeting minutes. Commissioner Shaffley seconded the motion. The motion carried.

3) **Good of the Order/Public Comment:** Jan Banevich, of Centralia, commented that there was nothing to make a comment on because the Commissioners have not said anything about who is being elected yet. She said that the agenda should have been the way it was written.

4) **Resolution 2023-01:** Commissioner Shaffley made a motion to approve Resolution 2023-01 Appointing Commissioner Officers for the Year 2023. Commissioner Lahmann seconded the motion. The motion carried. The officers for 2023 are: Kyle Markstrom, President; Peter Lahmann, Vice-President; and Julie Shaffley, Secretary/Treasurer.

   Commissioner Lahmann asked if there was any significance to the tab that was marked and highlighted in the Industrial Development Corporation Commissioner packet. Commissioner Markstrom replied that there was an email question from a constituent that all of the Commissioners had received. He said that the constituent was emailed back and he thought the question was satisfactory answered.

5) **Adjourn:** Commissioner Lahmann made a motion to adjourn the meeting at 3:03 p.m. Commissioner Shaffley seconded the motion. The motion carried.

COMMISSIONER **COMMISSIONER**