PORT OF CENTRALIA
Established 1986

3508 Galvin Road · Centralia, WA 98531-9002
Phone 360-736-3527 · Fax 360-330-5666
www.portofcentralia.com

Minutes
Regular Meeting of the
PORT OF CENTRALIA
July 17, 2024
Port of Centralia Administrative Office & Via Teleconference
3:00 PM

Attendees: Commissioners: Kyle Markstrom, Julie Shaffley, and Peter Lahmann
Port Staff: Kyle Heaton, Executive Director; Amy Graber, Director of Finance
Port Counsel: Ray Liaw, Van Ness Feldman via teleconference
Public: Jan Banevich; Bob Jackins; Cynthia Mudge; and Brian Dow
Teleconference: 3 unknown callers

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

2) **Executive Session – Real Estate Pursuant to RCW 42.30.110(1)(c)**: Commissioner Markstrom announced that there was no need for the executive session.

3) **Approval of Agenda:** Commissioner Lahmann made a motion to approve the amended July 17, 2024, agenda as submitted, excluding the executive session. Commissioner Shaffley seconded the motion. The motion carried.

4) **Good of the Order/Public Comment:** Commissioner Markstrom opened the meeting to public comment and stated the rules regarding public comment.

   Jan Banevich, of Centralia, commented on her public comment provided at the previous meeting in regards to Port business.

   Cynthia Mudge, executive director of the Centralia-Chehalis Chamber of Commerce, announced upcoming Chamber events.

5) **Approval of Minutes:** Commissioner Shaffley made a motion to approve the July 3, 2024, regular meeting minutes. Commissioner Lahmann seconded the motion. The motion carried.

6) **Approval of Warrants:** Commissioner Lahmann made a motion to approve warrants 23851 through 23875 with an aggregate amount of $160,375.03. Commissioner Shaffley seconded the motion. The motion carried.

7) **New Business:**

   a) **I-5/Mellen Street Connector – Stage 2 – Pay Estimate No. 11:** Commissioner Lahmann made a motion to approve Pay Estimate No. 11 in the amount of $139,253.67 with Scarsella Brothers for the I-5/Mellen Street Connector Stage 2 project. Commissioner Shaffley seconded the motion. The motion carried.

Commissioner Markstrom opened the agenda item for public comment. There was no public comment made.

8) **Purchase Agreement – Yew Street:** Commissioner Shaffley made a motion to approve the Purchase Agreement with Cole Valley Partners, LLC for an unaddressed vacant property on Yew Street for $20 per square foot. Commissioner Lahmann seconded the motion. The motion carried.

   Commissioner Markstrom opened the agenda item for public comment. Brian Dow, of Centralia, asked for the location of the property. Commissioner Markstrom stated that the agenda item was open for public comment, not questions.

9) **Commissioner Reports:** There were no Commissioner reports made.

10) **Adjourn:** Commissioner Shaffley made a motion to adjourn the meeting at 3:10 p.m. Commissioner Lahmann seconded the motion. The motion carried.

COMMISSIONER **COMMISSIONER**