PORT OF CENTRALIA
Established 1986

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Minutes
Regular Meeting of the
PORT OF CENTRALIA
September 6, 2023
Port of Centralia Administrative Office & Via Teleconference
3:00 PM

Attendees: Commissioners: Kyle Markstrom; Julie Shaffley; and Peter Lahmann
Executive Director: Kyle Heaton
Public: Brian Dow; Jan Banevich; and Cynthia Mudge, Centralia-Chehalis Chamber of Commerce
Teleconference: Six unknown callers

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

2) **Approval of Agenda:** Commissioner Lahmann made a motion to approve the amended September 6, 2023, agenda as submitted. Commissioner Shaffley seconded the motion. The motion carried.

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

   Brian Dow, of Centralia, asked for more information on the upcoming public hearing.

   Jan Banevich, of Centralia, asked for more information on a property sale near the WinCo Foods site. She also commented that vehicles are running the temporary stop sign on the corner of Yew Street and Alder Street.

   Cynthia Mudge, executive director of the Centralia-Chehalis Chamber of Commerce, announced an upcoming Chamber event at Dick's Brewing benefitting the Rob Fuller Scholarship fund.

4) **Approval of Minutes:** Commissioner Shaffley made a motion to approve the August 16, 2023, regular meeting minutes. Commissioner Lahmann seconded the motion. The motion carried.

5) **Approval of Warrants:** Commissioner Lahmann made a motion to approve warrants 23302 through 23333 with an aggregate amount of $1,152,022.95. Commissioner Shaffley seconded the motion. The motion carried.

6) **New Business:**

   a) **Executive Director Report:** There was no executive director report made.

b) **Mellen Street Connector Stage 1 – Pay Estimate #9:** Commissioner Shaffley made a motion to approve Pay Estimate #9 with Midway Underground in the amount of $529,027.14. Commissioner Lahmann seconded the motion. The motion carried.

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

c) **Mellen Street Connector Stage 1 – Change Order #5:** Commissioner Shaffley made a motion to approve Change Order #5 with Midway Underground in the amount of $231,000.00 for additional material hauling and site work. Commissioner Lahmann seconded the motion. The motion carried.

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

d) **Mellen Street Connector Stage 2 – Pay Estimate #2:** Commissioner Lahmann made a motion to approve Pay Estimate #2 with Scarsella Brothers in the amount of $282,172.24. Commissioner Shaffley seconded the motion. The motion carried.

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

e) **Commissioner Reports:** Commissioner Shaffley reported that she attended the Economic Alliance of Lewis County Board meeting and the Centralia-Chehalis Chamber of Commerce Board meeting. She announced the Chamber would be hosting candidate debates.

Commissioner Lahmann reported that he had attended the Board of County Commissioners meeting and the Labor Day picnic at Stan Hedwall Park.

Commissioner Markstrom reported that he attended the Board of County Commissioners meeting. He and Kyle Heaton met with Representative Gluesenkamp Perez, and he also attended the Centralia Downtown Association's car show.

Commissioner Lahmann thanked Kyle Heaton for the budget status update.

7) **Adjourn:** Commissioner Shaffley made a motion to adjourn the meeting at 3:14 p.m. Commissioner Lahmann seconded the motion. The motion carried.

COMMISSIONER

COMMISSIONER