



Established 1986

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www.portofcentralia.com

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
December 17, 2025
Port Administrative Office
3:00 PM**

Remote attendance of meetings is also available through video and call-in with the following information:

Meeting Link: <https://portofcentralia.my.webex.com/portofcentralia.my/j.php?MTID=m21df7997f5b8e67acf19ced9a576948b>

Meeting Number/Access Code: 2557 911 6320

Public Call-in Number: (650) 479-3208

Meeting Password: 3527

- 1) Call Meeting to Order/Introductions**
- 2) Approval of Agenda: December 17, 2025 Regular Meeting**
- 3) Good of the Order/Public Comment**
- 4) Approval of Minutes: December 3, 2025 Regular Meeting**
- 5) Approval of Warrants**
- 6) New Business:**
 - a) Lease Agreement: Engel Holdings – 3707 Galvin Road and Lots 47 & 48**
 - b) Appointment of Interim Executive Director**
 - c) Commissioner Reports**
- 7) Executive Session: Evaluate Complaint Pursuant to RCW 42.30.110(1)(f)**
- 8) Meeting Adjourned**

Remote attendees will not have the ability to provide oral public comment but may submit public comment to agraber@portofcentralia.com before 2:00 PM of the meeting date. All public comment received will be provided to the Port Commission.

**THE PORT COMMISSION MAY ADD OR TAKE ACTION ON ITEMS
NOT LISTED ON THIS AGENDA.**