



3508 Galvin Road • Centralia, WA 98531-9002

Phone 360-736-3527 • Fax 360-330-5666

www.portofcentralia.com

Agenda

**Regular Meeting of the
PORT OF CENTRALIA
INDUSTRIAL DEVELOPMENT CORPORATION**
January 7, 2026
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=m432e0a30f7f9b1afa923310510827d7e>

Meeting Number/Access Code: 2558 169 7990

Public Call-in Number: 1-650-479-3208

Meeting Password: 3527

- 1) Call Meeting to Order**
- 2) Good of the Order/Public Comment**
- 3) Approval of Minutes: January 15, 2025 Regular Meeting**
- 4) Resolution 2026-01: Appointing Commission Officers for the Year 2026**
- 5) Meeting Adjourned**

Remote attendees will not have the ability to provide oral public comment but may submit public comment to agrabber@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.**



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RESOLUTION 2026-01

A RESOLUTION OF THE COMMISSION OF THE PORT OF CENTRALIA INDUSTRIAL DEVELOPMENT CORPORATION LEWIS COUNTY, WASHINGTON APPOINTING COMMISSION OFFICERS FOR THE YEAR 2026

WHEREAS, the Port of Centralia held a regular meeting on January 7, 2026 and during the regular meeting the Port of Centralia Industrial Development Corporation Commissioners discussed and took action regarding the appointment of officers for the year 2026.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF CENTRALIA INDUSTRIAL DEVELOPMENT CORPORATION AS FOLLOWS:

The Officers of the Port of Centralia Industrial Development Corporation Commission for the year 2026 shall be as follows:

Kyle Markstrom _____

Peter Lahmann _____

Ally Pickard _____

PASSED by the Port of Centralia this 7th day of January, 2026.

COMMISSIONER

COMMISSIONER

Attested to:

COMMISSIONER