

**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 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.**



**PORT OF
CENTRALIA**

Established 1986

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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
