



Established 1986

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**Agenda
Regular Meeting of the
PORT OF CENTRALIA
July 15, 2026
Port Administrative Office
4:00 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=m3a13ba70e769c5f47e7165185c93ab8a>

Meeting Number/Access Code: 2556 734 3442

Public Call-in Number: 1-650-479-3208 **Meeting Password:** 3527

- 1) Call Meeting to Order/Pledge of Allegiance/Introductions
- 2) Approval of Agenda: July 15, 2026 Regular Meeting
- 3) Good of the Order/Public Comment
- 4) Approval of Minutes:
 - a) July 1, 2026 Regular Meeting
 - b) July 8, 2026 Special Meeting
- 5) Approval of Warrants
- 6) Old Business:
 - a) Vision & Strategy for Industrial Property in the Urban Growth Area
 - b) District 1 Commissioner Vacancy
- 7) New Business:
 - a) Centralia Station – Declaration of Restrictive Covenants
 - b) Centralia Station - Restrictive Covenants (Chicken)
 - c) Centralia Station – Declaration of Access and Utility Easements (West)
 - d) Winco Sign Easement Agreement
 - e) Lewis County Right of Way Conveyance – Portion of Parcel 023990-001-000 & 023890-001-000
- 8) Essential Updates:
 - a) Executive Director Report
 - b) Commissioner Reports
- 9) Meeting Adjourned

Remote attendees can provide public comment by raising their hand in Webex or by pressing *3 if joining by phone. Written comments may be submitted to agraber@portofcentralia.com by 2:00 PM on the day of the meeting. All comments received will be shared with the Port Commission.

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