



**PORT OF
CENTRALIA**

Established 1986

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
June 17, 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=m46045ed01388513211cb2be193a831b4>

Meeting Number/Access Code: 2559 176 0787

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

Meeting Password: 3527

- 1) **Call Meeting to Order/Pledge of Allegiance/Introductions**
- 2) **Approval of Agenda: June 17, 2026 Regular Meeting**
- 3) **Good of the Order/Public Comment**
- 4) **Approval of Minutes: June 3, 2026 Regular Meeting**
- 5) **Approval of Warrants**
- 6) **Old Business:**
 - a) **Vision & Strategy for Industrial Property in the Urban Growth Area**
- 7) **New Business:**
 - a) **Railroad Easement Agreement – Puget Sound & Pacific Railroad**
 - b) **District 1 Commissioner Vacancy**
- 8) **Essential Updates:**
 - a) **Executive Director Report**
 - b) **Commissioner Reports**
 - i) **Commissioner Committee Assignments – Update**
- 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.**

Port of Centralia
2026 District 1 Commissioner Vacancy

Timeline

per RCW 42.12

June 29, 2026 by 4PM – Submittal deadline

July 1, 2026 – Commission Meeting with discussion of candidates to narrow the field

July 8, 2026 Special Meeting – Commission to interview selected candidates in open session

July 15, 2026 – Commission nominates at least one candidate for position

July 16, 2026 – 15-day window for public nominations begins

July 31, 2026 – 15-day window for public nominations end

TBD - Commission may interview public nominees

August 5, 2026 – Commission vote to fill vacancy from the nominees

August 19, 2026 – Swearing in of newly appointed Commissioner