

3508 Galvin Road · Centralia, WA 98531-9002 Phone 360-736-3527 · Fax 360-330-5666 www.portofcentralia.com

Established 1986

Minutes Regular Meeting of the PORT OF CENTRALIA June 18, 2025

Port of Centralia Administrative Office & Via Teleconference 3:00 PM

Attendees:

Commissioners: Kyle Markstrom; Commissioners Julie Shaffley and

Peter Lahmann via teleconference

Port Staff: Kyle Heaton, Executive Director

Public: Jan Banevich; Jean Bluhm; Charles Snell; Ally Pickard; and

Gary Odegaard

Teleconference: 9 unknown callers

- 1) Call Meeting to Order/Introductions: Commissioner Markstrom called the meeting to order at 3:00 p.m.
- 2) Approval of Agenda: Commissioner Lahmann made a motion to approve the June 18, 2025, agenda as submitted. Commissioner Shaffley seconded the motion. The motion carried.
- 3) Good of the Order/Public Comment: Commissioner Markstrom opened the meeting to public comment and stated the rules regarding public comment.

Jan Banevich, of Centralia, commented on what she believes to be misleading statements regarding citizens during the last two Port Commission meetings.

Jean Bluhm gave kudos to Commissioner Markstrom for his involvement in other community causes such as the recent Noah Markstrom Award at Fords Prairie Elementary School.

Gary Odegaard, of Centralia, commented on public comment.

- 4) Approval of Minutes: Commissioner Shaffley made a motion to approve the June 4, 2025, regular meeting minutes. Commissioner Lahmann seconded the motion. The motion carried.
- 5) Approval of Warrants: Commissioner Shaffley made a motion to approve warrants 24403 through 24421 with an aggregate amount of \$98,772.87. Commissioner Lahmann seconded the motion. The motion carried.
- 6) New Business:
 - a) Executive Director Report: Kyle Heaton gave a brief overview of ongoing Port maintenance projects and stated that currently WinCo Foods was working on their electric sign.
 - b) Commissioner Reports: Commissioner Shaffley had nothing to report.

Commissioner Lahmann [inaudible].

Commissioner Markstrom had nothing to report.

7) **Adjourn:** Commissioner Shaffley made a motion to adjourn the meeting at 3:09 p.m. Commissioner Lahmann seconded the motion. The motion carried.

CØMMISSIONER/

COMMISSIONER