



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
March 18, 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=mc786e6a6be943827f0f2fcfbdf3bcff4>

Meeting Number/Access Code: 2559 921 8893

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

Meeting Password: 3527

- 1) Pledge of Allegiance/Call Meeting to Order/Introductions
- 2) Public Hearing: Industrial Development District No. 1
- 3) Approval of Agenda: March 18, 2026 Regular Meeting
- 4) Good of the Order/Public Comment
- 5) Approval of Minutes: March 4, 2026 Regular Meeting
- 6) Approval of Warrants
- 7) New Business:
 - a) Resolution 2026-05 To Void Warrant 24796
 - b) Findings of Fact and Determination of Advisability of Sale of Real Property
- 8) Essential Updates:
 - a) Executive Director Report
 - b) Commissioner Reports
- 9) 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.**



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RESOLUTION 2026-05

**A RESOLUTION OF THE COMMISSION OF THE
PORT OF CENTRALIA, LEWIS COUNTY, WASHINGTON
TO VOID WARRANT 24796**

WHEREAS, the Port of Centralia issued Warrant #24796 on February 4, 2026, to CoreStates, Inc. for \$21,505.50; and

WHEREAS, the Port of Centralia mailed Warrant #24796 on February 4, 2026, by USPS; and

WHEREAS, the Port of Centralia was informed that CoreStates, Inc. never received Warrant #24796; and

WHEREAS, the Port of Centralia issued Warrant #24864 on March 18, 2026, to replace this warrant;

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

Section 1. Port of Centralia Warrant #24796 issued on February 4, 2026, to CoreStates, Inc. in the amount of \$21,505.50 shall be voided.

PASSED by the Port of Centralia this 18th day of March, 2026.

PETER LAHMANN, President

KYLE MARKSTROM, Vice-President

Attested to:

ALLY PICKARD, Secretary

AMY GRABER, Executive Director