

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
March 4, 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=mbb74d1a908f9af9a58d623cc72c8b109>

Meeting Number/Access Code: 2552 593 0630

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

Meeting Password: 3527

- 1) Pledge of Allegiance/Call Meeting to Order/Introductions**
- 2) Approval of Agenda: March 4, 2026 Regular Meeting**
- 3) Executive Session: Potential Litigation Pursuant to RCW 42.30.110(1)(i)(i)**
Note: Executive Session is expected to be for a duration of 30 minutes.
- 4) Good of the Order/Public Comment**
- 5) Approval of Minutes: February 18, 2026 Regular Meeting**
- 6) Approval of Warrants**
- 7) New Business:**
 - a) Resolution 2026-04 To Void Warrant 24748**
 - b) City of Centralia Right-of-Way Dedication**
 - c) 5th Addendum to Lease – ZEV Technologies – 3507 Northpark Drive**
- 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.**



Established 1986

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RESOLUTION 2026-04

**A RESOLUTION OF THE COMMISSION OF THE
PORT OF CENTRALIA, LEWIS COUNTY, WASHINGTON
TO VOID WARRANT 24748**

WHEREAS, the Port of Centralia issued Warrant #24748 on January 7, 2026, to Lewis County Public Health for \$130.00; and

WHEREAS, the Port of Centralia mailed Warrant #24748 on January 7, 2026, by USPS; and

WHEREAS, the Port of Centralia was informed that Lewis County Public Health never received Warrant #24748; and

WHEREAS, the Port of Centralia paid Lewis County Public Health \$130.00 using their online portal on February 27, 2026, to avoid further delay;

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

Section 1. Port of Centralia Warrant #24748 issued on January 7, 2026, to Lewis County Public Health in the amount of \$130.00 shall be voided.

PASSED by the Port of Centralia this 4th day of March, 2026.

PETER LAHMANN, President

KYLE MARKSTROM, Vice-President

Attested to:

ALLY PICKARD, Secretary

AMY GRABER, Executive Director