

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
October 21, 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=mc814b46c1a53cab61b7c9f04deeb2de7>

Meeting Number/Access Code: 2553 426 0388

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

Meeting Password: 3527

- 1) Call Meeting to Order/Pledge of Allegiance/Introductions**
- 2) Approval of Agenda: October 21, 2026 Regular Meeting**
- 3) Good of the Order/Public Comment**
- 4) Approval of Minutes: October 7, 2026 Regular Meeting**
- 5) Approval of Warrants**
- 6) New Business:**
 - a) Resolution 2026-11 To Void Warrant 25093**
 - b) Landlord Consent Request – Mountain Drivetrain LLC – 1708 Midway Court**
 - c) 2026 Preliminary Budget Presentation**
 - d) CPA Consulting Agreement – Baker Tilly**
- 7) Essential Updates:**
 - a) Staff Reports**
 - b) Commissioner Reports**
- 8) 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 info@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.**