PORT OF CENTRALIA
Established 1986

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Agenda
Regular Meeting of the PORT OF CENTRALIA
April 1, 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=mbb560944a55d893ede7302bba62d48bd
Meeting Number/Access Code: 2558 393 6617
Public Call-in Number: 1-650-479-3208
Meeting Password: 3527

1) **Call Meeting to Order/Pledge of Allegiance/Introductions**

2) **Approval of Agenda: April 1, 2026 Regular Meeting**

3) **Good of the Order/Public Comment**

4) **Approval of Minutes: March 18, 2026 Regular Meeting & Public Hearing**

5) **Approval of Warrants**

6) **Old Business:**
   a) **Port-issued Cell Phones**

7) **New Business:**
   a) **Exclusive Lease Listing Agreement – 2120 Northpark Drive**

8) **Essential Updates:**
   a) **Executive Director Report**
   b) **Commissioner Reports**

9) **Executive Session: Qualifications of Applicants Review Pursuant to RCW 42.30.110(1)(g) and Potential Litigation Pursuant to RCW 42.30.110(1)(i)(i)**

10) **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.