PORT OF CENTRALIA
Established 1986

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Minutes
Regular Meeting of the
PORT OF CENTRALIA
August 6, 2025
Port of Centralia Administrative Office & Via Teleconference
3:00 PM

Attendees: Commissioners: Kyle Markstrom, Julie Shaffley, and Peter Lahmann
Port Staff: Kyle Heaton, Executive Director
Port Counsel: Andrew Lewis, Van Ness Feldman
Public: Jan Banevich; Julie Barrett; and Cynthia Mudge
Teleconference: 8 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 August 6, 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 the Port's public comment guidelines.

   Julie Barrett, of Centralia, commented on transparency.

   Cynthia Mudge, executive director of the Centralia-Chehalis Chamber of Commerce, announced several upcoming Chamber events, and introduced Juanita MacNaughton, who manages Chamber member relations.

4) **Approval of Minutes:** Commissioner Shaffley made a motion to approve the July 16, 2025, regular meeting minutes. Commissioner Lahmann seconded the motion. The motion carried.

5) **Approval of Warrants:** Commissioner Shaffley made a motion to approve warrants 24473 through 24503 with an aggregate amount of $118,632.77. Commissioner Lahmann seconded the motion. The motion carried.

6) **New Business:**

   a) **Executive Director Report:** Kyle Heaton gave a brief update on ongoing Port projects. He stated that Amy Graber and Katelynn Redmill have been doing a good job working with the Washington State Department of Commerce on the Ives Road mobile home park relocation. He added that the Port has agreed to allow Midway Underground to stage on Port property while they are working for the City of Centralia on the South Street improvements.

b) Commissioner Reports: Commissioner Lahmann had nothing to report. He asked if WinCo Foods were paying rent for the electronic reader board. Kyle Heaton responded that WinCo did not because they paid a portion for the sign and as the anchor tenant, letting them use the sign is the least the Port can do.

Commissioner Shaffley reported that she attended the United Way Power of the Purse fundraiser event and the National Night Out event hosted by local law-enforcement agencies.

Commissioner Markstrom had nothing to report.

7) **Adjourn:** Commissioner Shaffley made a motion to adjourn the meeting at 3:12 p.m. Commissioner Lahmann seconded the motion. The motion carried.

COMMISSIONER

COMMISSIONER