PORT OF CENTRALIA
Established 1986

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Agenda
Regular Meeting of the
PORT OF CENTRALIA
December 17, 2025
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=m21df7997f5b8e67acf19ced9a576948b
Meeting Number/Access Code: 2557 911 6320
Public Call-in Number: (650) 479-3208
Meeting Password: 3527

1) **Call Meeting to Order/Introductions**

2) **Approval of Agenda: December 17, 2025 Regular Meeting**

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

4) **Approval of Minutes: December 3, 2025 Regular Meeting**

5) **Approval of Warrants**

6) **New Business:**

   a) **Lease Agreement: Engel Holdings – 3707 Galvin Road and Lots 47 & 48**

   b) **Appointment of Interim Executive Director**

   c) **Commissioner Reports**

7) **Executive Session: Evaluate Complaint Pursuant to RCW 42.30.110(1)(f)**

8) **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.