PORT OF CENTRALIA
Established 1986

3508 Galvin Road · Centralia, WA 98531-9002
Phone 360-736-3527 · Fax 360-330-5666
www.portofcentralia.com

Agenda
Regular Meeting of the
PORT OF CENTRALIA
February 19, 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=mffdfb7b1afb54c2e4792ae65c81c606a
Meeting Number/Access Code: 2557 359 8552
Public Call-in Number: 1-650-479-3208
Meeting Password: 3527

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

2) **Approval of Agenda: February 19, 2025 Regular Meeting**

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

4) **Approval of Minutes: February 5, 2025 Regular Meeting**

5) **Approval of Warrants**

6) **New Business:**

   a) **Executive Director Report**

   b) **Resolution 2025-04 Authorizing the Disposal of Surplus Property**

   c) **Commissioner Reports**

7) **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.

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RESOLUTION 2025-04

A RESOLUTION OF THE COMMISSION OF THE PORT OF CENTRALIA, LEWIS COUNTY, WASHINGTON AUTHORIZING THE DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Port of Centralia would like to surplus personal property that is no longer needed for Port purposes and has deteriorated over the years of usage; and

WHEREAS, the Port of Centralia wishes to dispose of said surplus personal property in order to provide more storage space.

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

1. The Port of Centralia wishes to dispose of the following personal property that is out of date and/or broken and is no longer worth any value:

   a. 30-gallon Spray Tech sprayer (Port of Centralia #1469)
   b. 5,000-watt generator (Port of Centralia #1555)
   c. 5.5-horsepower gas water pump (Port of Centralia #1437)
   d. 5.5-horsepower gas motor (Port of Centralia #1576)
   e. Blue Top Gun pressure washer (Port of Centralia #1351)
   f. Craftsman 0.5-inch drill (Port of Centralia #1634)
   g. Dewalt battery charger (Port of Centralia #1564)
   h. Dewalt drill (Port of Centralia #1628)
   i. ExMark 21-inch mower (Port of Centralia #1257)
   j. ExMark 21-inch mower (Port of Centralia #1476)
   k. ExMark 21-inch mower (Port of Centralia #1557)
   l. ExMark 21X X-series BBC mower (Port of Centralia #1618)
   m. Hand truck
   n. Hyster forklift (Port of Centralia #1556)
   o. John Deere A-50 kerosene heater (Port of Centralia #1355)
   p. Microwave (Port of Centralia #1656)
   q. PowerTrim edger (Port of Centralia #1475)
   r. PowerTrim edger (Port of Centralia #1613)
   s. Solo backpack sprayer (Port of Centralia #1594)
   t. Stihl 4max (Port of Centralia #1614)
   u. Stihl BR600 leaf blower (Port of Centralia #1474)
   v. Stihl FS 80R trimmer (Port of Centralia #1487)
   w. Stihl HS 80 hedgetrimmer ((Port of Centralia #1554)

2. The Port of Centralia wishes to dispose of the following personal property that is no longer needed for Port purposes and has deteriorated over the years of use through a broker or agent:

   a. 1997 Chevrolet Cheyenne 3500 1-ton flatbed truck (Port of Centralia #1566) VIN 1GBHC34R0VF052726

PASSED by the Port of Centralia this 19th day of February, 2025.

_____
KYLE MARKSTROM, President

_____
PETER LAHMANN, Vice-President

Attested to:

_____
JULIE SHAFFLEY, Secretary

_____
KYLE W. HEATON, Executive Director