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
INDUSTRIAL DEVELOPMENT CORPORATION
January 15, 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=m63d5ce2035dbf4405d7e90e2023ea2bd
Meeting Number/Access Code: 2550 070 0773
Public Call-in Number: 1-650-479-3208
Meeting Password: 3527

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

2) **Approval of Minutes: January 3, 2024 Regular Meeting**

3) **Approval of Warrants**

4) **Resolution 2025-01: Appointing Commissioner Officers for the Year 2025**

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

6) **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 2025-01

A RESOLUTION OF THE COMMISSION OF THE PORT OF CENTRALIA INDUSTRIAL DEVELOPMENT CORPORATION LEWIS COUNTY, WASHINGTON APPOINTING COMMISSIONER OFFICERS FOR THE YEAR 2025

WHEREAS, the Port of Centralia held a regular meeting on January 15, 2025, and during the regular meeting the Port of Centralia Industrial Development Corporation Commissioners discussed and took action regarding the appointment of officers for the year 2025.

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

The Officers of the Port of Centralia Industrial Development Corporation Commission for the year 2025 shall be as follows:

Kyle Markstrom _____

Peter Lahmann _____

Julie Shaffley _____

PASSED by the Port of Centralia this 15th day of January, 2025.

_____
COMMISSIONER

_____
COMMISSIONER

Attested to:

_____
COMMISSIONER

_____
KYLE W. HEATON, Executive Director