PORT OF CENTRALIA
Established 1986

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Agenda
Regular Meeting of the
PORT OF CENTRALIA
January 7, 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=m432e0a30f7f9b1afa923310510827d7e
Meeting Number/Access Code: 2558 169 7990
Public Call-in Number: 1-650-479-3208
Meeting Password: 3527

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

2) **Executive Session: Potential Litigation Pursuant to RCW 42.30.110(1)(i)(i) and to evaluate the qualifications of an applicant for public employment Pursuant to RCW 42.30.110 (1)(g)**
Note: Executive Session will be held from 3:00 pm to 4:00 pm. No action will be taken prior.

3) **Approval of Agenda: January 7, 2026 Regular Meeting**

4) **Oath of Office: Commissioner Pickard**

5) **Industrial Development Corporation Meeting**

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

7) **Approval of Minutes: December 17, 2025 Regular Meeting**

8) **Approval of Warrants**

9) **Old Business: Heaton Termination Agreement**

10) **New Business:**
   a) **Resolution 2026-01: Appointing Commission Officers for the Year 2026**
   b) **Resolution 2026-02: Authorizing the Expenditure of Funds**
   c) **First Amendment to Purchase and Sale Agreement: LPC Acquisition Company, LLC**
   d) **Executive Director Report**
   e) **Commissioner Reports**

11) **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.