PORT OF CENTRALIA
Established 1986

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**Minutes**
**Regular Meeting of the**
**PORT OF CENTRALIA**
**July 16, 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: Ally Pickard; Jan Banevich; Gary Odegaard; Brian Dow; and Charles Snell
Teleconference: 9 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 July 16, 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 Commissioner Markstrom's July 3, 2025, statement.

   Gary Odegaard, of Centralia, commented on public concern about the Port.

4) **Approval of Minutes:** Commissioner Shaffley made a motion to approve the June 18, 2025, regular meeting minutes. Commissioner Lahmann seconded the motion. The motion carried.

   Commissioner Lahmann apologized and amended his statement from the previous and that Executive Director Kyle Heaton had never stated that Lewis Consulting would attend a meeting to make a Legislative report.

5) **Approval of Warrants:** Commissioner Shaffley made a motion to approve warrants 24446 through 24472 with an aggregate amount of $144,365.44. Commissioner Lahmann seconded the motion. The motion carried.

6) **New Business:**

   a) **Small Works Project #25-15 Park 3 – Long Road Fill:** Kyle Heaton gave a brief overview of the project.

Commissioner Shaffley made a motion to authorize Port staff to go to bid for Small Works Project #25-15 Park 3 – Long Road Fill. Commissioner Lahmann seconded the motion. The motion carried.

Commissioner Markstrom opened the agenda item for public comment. There was no public comment made.

**b) Commissioner Reports:** The Commissioners had nothing to report.

7) **Adjourn:** Commissioner Shaffley made a motion to adjourn the meeting at 3:11 p.m. Commissioner Lahmann seconded the motion. The motion carried.

**COMMISSIONER**

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