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
June 17, 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=m46045ed01388513211cb2be193a831b4
Meeting Number/Access Code: 2559 176 0787
Public Call-in Number: 1-650-479-3208
Meeting Password: 3527

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

2) **Approval of Agenda: June 17, 2026 Regular Meeting**

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

4) **Approval of Minutes: June 3, 2026 Regular Meeting**

5) **Approval of Warrants**

6) **Old Business:**
   a) **Vision & Strategy for Industrial Property in the Urban Growth Area**

7) **New Business:**
   a) **Railroad Easement Agreement – Puget Sound & Pacific Railroad**
   b) **District 1 Commissioner Vacancy**

8) **Essential Updates:**
   a) **Executive Director Report**
   b) **Commissioner Reports**
      i) **Commissioner Committee Assignments – Update**

9) **Meeting Adjourned**

Remote attendees can provide public comment by raising their hand in Webex or by pressing *3 if joining by phone. Written comments may be submitted to agraber@portofcentralia.com by 2:00 PM on the day of the meeting. All comments received will be shared with the Port Commission.

THE PORT COMMISSION MAY ADD OR TAKE ACTION ON ITEMS NOT LISTED ON THIS AGENDA.

Port of Centralia

2026 District 1 Commissioner Vacancy

Timeline

per RCW 42.12

June 29, 2026 by 4PM – Submittal deadline

July 1, 2026 – Commission Meeting with discussion of candidates to narrow the field

July 8, 2026 Special Meeting – Commission to interview selected candidates in open session

July 15, 2026 – Commission nominates at least one candidate for position

July 16, 2026 – 15-day window for public nominations begins

July 31, 2026 – 15-day window for public nominations end

TBD - Commission may interview public nominees

August 5, 2026 – Commission vote to fill vacancy from the nominees

August 19, 2026 – Swearing in of newly appointed Commissioner