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 3, 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=mf4b1c724d0963359563f8fc5af715f17
Meeting Number/Access Code: 2556 072 0131
Public Call-in Number: 1-650-479-3208 Meeting Password: 3527

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

2) **Executive Session: To Evaluate the Qualifications of an Applicant for Public Employment or Performance of a Public Employee Pursuant to RCW 42.30.110(1)(g)**
Note: Executive Session will be held from 3:00 pm to 3:30 pm. No action will be taken prior

3) **Approval of Agenda: June 3, 2026 Regular Meeting**

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

5) **Approval of Minutes:**
   a) **May 20, 2026 Regular Meeting**
   b) **May 27, 2026 Special Meeting**

6) **Approval of Warrants**

7) **Old Business:**
   a) **Executive Director Search**
   b) **Vision & Strategy for Industrial Property in the Urban Growth Area**

8) **New Business:**
   a) **Resolution 2026-09 To Appoint Port Auditor**
   b) **Small Works Project #25-01 Concrete Work – Park I Sidewalks**

9) **Essential Updates:**
   a) **Executive Director Report**
   b) **Commissioner Reports**

10) **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.

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RESOLUTION 2026-09

A RESOLUTION OF THE COMMISSION OF THE PORT OF CENTRALIA, LEWIS COUNTY, WASHINGTON TO APPOINT PORT AUDITOR

WHEREAS, the Port of Centralia is a municipal corporation organized and existing under the laws of the State of Washington; and

WHEREAS, RCW 53.36.010 provides that district funds shall be paid by the Treasurer, and disbursed upon warrants by a Port Auditor appointed by the Port Commission, upon vouchers approved by the Commission; and

WHEREAS, the Port Commission has determined it would be in the best interest of the Port to appoint Erin Maloney as the Port Auditor; and

WHEREAS, RCW 42.24.180 requires that a port district auditor appointed by the Port Commission provide an official bond for the faithful discharge of their duties in an amount determined by the legislative body but not less than fifty thousand dollars.

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

1. Erin Maloney is hereby appointed as Port Auditor to act with the same powers and under the same restrictions as provided by law on behalf of a port district.

2. Port staff is directed by RCW 42.24.180 to forthwith acquire a surety bond securing the full faithful performance of the duties of the Port Auditor in the amount of $50,000.

3. That the Port Auditor shall perform their duties pursuant to statute and pursuant to resolutions of the Port Commission now in effect or hereinafter adopted and shall continue in office unless removed by the Port of Centralia Commissioners.

PASSED by the Port of Centralia this 3rd day of June, 2026.

_____
COMMISSIONER

Attested to:

_____
COMMISSIONER

_____
Amy Graber, Executive Director

_____
COMMISSIONER