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**
**March 18, 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=mc786e6a6be943827f0f2fcfbdf3bcff4
**Meeting Number/Access Code: 2559 921 8893**
**Public Call-in Number: 1-650-479-3208**
**Meeting Password: 3527**

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

2) **Public Hearing: Industrial Development District No. 1**

3) **Approval of Agenda: March 18, 2026 Regular Meeting**

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

5) **Approval of Minutes: March 4, 2026 Regular Meeting**

6) **Approval of Warrants**

7) **New Business:**
   a) **Resolution 2026-05 To Void Warrant 24796**
   b) **Findings of Fact and Determination of Advisability of Sale of Real Property**

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

9) **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 2026-05**

**A RESOLUTION OF THE COMMISSION OF THE PORT OF CENTRALIA, LEWIS COUNTY, WASHINGTON TO VOID WARRANT 24796**

WHEREAS, the Port of Centralia issued Warrant #24796 on February 4, 2026, to CoreStates, Inc. for $21,505.50; and

WHEREAS, the Port of Centralia mailed Warrant #24796 on February 4, 2026, by USPS; and

WHEREAS, the Port of Centralia was informed that CoreStates, Inc. never received Warrant #24796; and

WHEREAS, the Port of Centralia issued Warrant #24864 on March 18, 2026, to replace this warrant;

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

Section 1. Port of Centralia Warrant #24796 issued on February 4, 2026, to CoreStates, Inc. in the amount of $21,505.50 shall be voided.

PASSED by the Port of Centralia this 18th day of March, 2026.

_____
PETER LAHMANN, President

_____
KYLE MARKSTROM, Vice-President

Attested to:

_____
ALLY PICKARD, Secretary

_____
AMY GRABER, Executive Director