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 4, 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=mbb74d1a908f9af9a58d623cc72c8b109
Meeting Number/Access Code: 2552 593 0630
Public Call-in Number: 1-650-479-3208
Meeting Password: 3527

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

2) **Approval of Agenda: March 4, 2026 Regular Meeting**

3) **Executive Session: Potential Litigation Pursuant to RCW 42.30.110(1)(i)(i)**
Note: Executive Session is expected to be for a duration of 30 minutes.

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

5) **Approval of Minutes: February 18, 2026 Regular Meeting**

6) **Approval of Warrants**

7) **New Business:**
   a) **Resolution 2026-04 To Void Warrant 24748**
   b) **City of Centralia Right-of-Way Dedication**
   c) **5th Addendum to Lease – ZEV Technologies – 3507 Northpark Drive**

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 2026-04

A RESOLUTION OF THE COMMISSION OF THE PORT OF CENTRALIA, LEWIS COUNTY, WASHINGTON TO VOID WARRANT 24748

WHEREAS, the Port of Centralia issued Warrant #24748 on January 7, 2026, to Lewis County Public Health for $130.00; and

WHEREAS, the Port of Centralia mailed Warrant #24748 on January 7, 2026, by USPS; and

WHEREAS, the Port of Centralia was informed that Lewis County Public Health never received Warrant #24748; and

WHEREAS, the Port of Centralia paid Lewis County Public Health $130.00 using their online portal on February 27, 2026, to avoid further delay;

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

Section 1. Port of Centralia Warrant #24748 issued on January 7, 2026, to Lewis County Public Health in the amount of $130.00 shall be voided.

PASSED by the Port of Centralia this 4th day of March, 2026.

_____
PETER LAHMANN, President

_____
KYLE MARKSTROM, Vice-President

Attested to:

_____
ALLY PICKARD, Secretary

_____
AMY GRABER, Executive Director