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**
**May 7, 2025**
**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=mfa59b51535337342923ddcfb359331f2
**Meeting Number/Access Code: 2559 267 2517**
**Public Call-in Number: 1-650-4079-3208**
**Meeting Password: 3527**

1) **Call Meeting to Order/Introductions**

2) **Approval of Agenda: May 7, 2025 Regular Meeting**

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

4) **Approval of Minutes: April 2, 2025 IDD Public Hearing & Regular Meeting**

5) **Approval of Warrants**

6) **New Business:**

   a) **Executive Director Report**

   b) **Resolution 2025-05 Voiding Warrants**

   c) **Commissioner Reports**

7) **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 2025-05**

**A RESOLUTION OF THE COMMISSION OF THE PORT OF CENTRALIA, LEWIS COUNTY, WASHINGTON TO VOID WARRANTS 24237 THROUGH 24241 AND WARRANTS 24244 THROUGH 24251**

WHEREAS, the Port of Centralia issued Warrants 24237 through 24241 and Warrants 24244 through 24251 on March 5, 2025, to the following vendors;

#24237 Lewis Consulting, in the amount of $4,000.00
#24238 Barghausen Consulting Engineers, in the amount of $6,049.05
#24239 Bicoastal Media, in the amount of $700.00
#24240 Crystal Springs, in the amount of $ 34.57
#24241 Elan Financial Services, in the amount of $990.16
#24244 Lincoln Creek Lumber, in the amount of $176.24
#24245 Quill, in the amount of $43.27
#24246 Schmidt Architects, P.C., in the amount of $184.43
#24247 Van Ness Feldman LLP, in the amount of $20,194.00
#24248 Washington Public Ports Association, in the amount of $2,574.00
#24249 Wilcox & Flegel, in the amount of $186.56
#24250 Comcast, in the amount of $795.68
#24251 Lewis County PUD, in the amount of $591.80

WHEREAS, the Port of Centralia mailed Warrants 24237 through 24241 and Warrants 24244 through 24251 on March 5, 2025, via the United States Postal Service; and

WHEREAS, the Port of Centralia through bank reconciliations noticed none of these warrants have cleared the bank; and

WHEREAS, the Port of Centralia contacted said vendors, and was notified that the warrants have not been received;

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

Section 1. Port of Centralia Warrants 24237 through 24241 and Warrants 24244 through 24251 issued on March 5, 2025, shall be voided and reissued.

PASSED by the Port of Centralia on this 7th day of May, 2025.

KYLE MARKSTROM, President

PETER LAHMANN, Vice-President

Attested to:

JULIE SHAFFLEY, Secretary

KYLE W. HEATON, Executive Director