PORT OF CENTRALIA
Established 1986

3508 Galvin Road · Centralia, WA 98531-9002
Phone 360-736-3527 · Fax 360-330-5666
www.portofcentralia.com

Minutes
Regular Meeting of the
PORT OF CENTRALIA
November 5, 2025
Port of Centralia Administrative Office & Via Teleconference
3:00 PM

Attendees: Commissioners: Kyle Markstrom, Julie Shaffley, and Peter Lahmann
Port Staff: Kyle Heaton, Executive Director
Port Counsel: Andrew Lewis, Van Ness Feldman
Public: Scott Tennant; Gary Odegaard; Paul Crowner; Jan Banevich; Brian Dow; and Cynthia Mudge
Teleconference: 11 unknown callers

1) **Call Meeting to Order/Introductions:** Commissioner Markstrom called the meeting to order at 3:00 p.m.

2) **Approval of Agenda:** Commissioner Shaffley made a motion to approve the November 5, 2025, agenda as amended. Commissioner Lahmann seconded the motion. The motion carried.

3) **Good of the Order/Public Comment:** Commissioner Markstrom opened the meeting to public comment and stated the rules regarding public comment.

   Scott Tennant, of Chehalis, commented on the responsibility of curtailing public comment.

   Gary Odegaard, of Centralia, commented on the City of Centralia development moratorium and transparency.

   Paul Crowner, of Centralia, commented on the budget.

   Jan Banevich, of Centralia, declined to comment.

   Brian Dow, of Centralia, commented on transparency and public participation.

   Cynthia Mudge, executive director of the Centralia-Chehalis Chamber of Commerce, commented on an upcoming Chamber event.

4) **Approval of Minutes:** Commissioner Lahmann requested a correction in the Commissioner Report section.

   Commissioner Lahmann made a motion to approve the corrected October 15, 2025, regular meeting minutes as stated. Commissioner Shaffley seconded the motion. The motion carried.

5) **Approval of Warrants:** Commissioner Lahmann made a motion to approve warrants 24611 through 24646 with an aggregate amount of $294,786.35. Commissioner Shaffley seconded the motion. The motion carried.

6) **New Business:**

   a) **Executive Director Report:** There was no Executive Director report made.

   b) **Commissioner Reports:** Commissioner Shaffley congratulated Ally Pickard for winning the election.

   Commissioner Lahmann commented that it was time for the Executive Director's annual review. Commissioner Markstrom replied that it would be on the agenda for the next meeting. Commissioner Lahmann commented that he asked for a list of Port businesses and addresses and requested to meet the Port's lobbyist. He reported that he attended a Centralia City council meeting, a Lewis County Board of County Commissioners meeting, and a Southwest Washington Regional Transportation Council meeting.

   Commissioner Markstrom had nothing to report.

7) **Executive Session:** Commissioner Markstrom adjourned the meeting to executive session to discuss potential litigation pursuant to RCW 42.30.110(1)(i)(i) at 3:12 p.m. He expected the executive session to last approximately 15 minutes with no decisions likely.

8) **Reconvene:** Commissioner Markstrom reconvened the meeting at 3:27 p.m.

9) **Adjourn:** Commissioner Shaffley made a motion to adjourn the meeting at 3:28 p.m. Commissioner Lahmann seconded the motion. The motion carried.

COMMISSIONER **COMMISSIONER**