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
October 21, 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=mc814b46c1a53cab61b7c9f04deeb2de7
Meeting Number/Access Code: 2553 426 0388
Public Call-in Number: 1-650-479-3208
Meeting Password: 3527

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

2) **Approval of Agenda: October 21, 2026 Regular Meeting**

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

4) **Approval of Minutes: October 7, 2026 Regular Meeting**

5) **Approval of Warrants**

6) **New Business:**
   a) **Resolution 2026-11 To Void Warrant 25093**
   b) **Landlord Consent Request – Mountain Drivetrain LLC – 1708 Midway Court**
   c) **2026 Preliminary Budget Presentation**
   d) **CPA Consulting Agreement – Baker Tilly**

7) **Essential Updates:**
   a) **Staff Reports**
   b) **Commissioner Reports**

8) **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 info@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.