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 15, 2023
Port Administrative Office
3:00 PM

Remote attendance of meetings is also available through call-in with the following information:

Public Call-in Number: 1-408-418-9388
Meeting Access Code: 2550 121 8240
Meeting Password: 3527

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

2) **Approval of Agenda: March 15, 2023 Regular Meeting**

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

4) **Approval of Minutes: Regular Meeting of March 1, 2023**

5) **Approval of Warrants**

6) **New Business:**

   a) **Executive Director Report**

   b) **Resolution No. 2023-03: Expressing a Collective Position in Support of the April 25, 2023, Centralia School District No. 104 – Proposition No. 1: Replacement Educational Programs and Operations Levy**

   c) **Flood Mitigation Support**

   d) **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 2023-03

A RESOLUTION OF THE COMMISSION OF THE PORT OF CENTRALIA, LEWIS COUNTY, WASHINGTON, EXPRESSING A COLLECTIVE POSITION IN SUPPORT OF THE APRIL 25, 2023, CENTRALIA SCHOOL DISTRICT NO. 104 – PROPOSITION NO. 1: REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

WHEREAS, the Centralia School District 401 has placed upon the ballot on April 25, 2023, a Replacement Levy which is necessary to maintain educational programs and operations in order to continue striving for the high academic and activities standards set by the District Board of Directors and Superintendent; and

WHEREAS, the Port of Centralia recognizes the importance of quality public schools for the vitality of our local economy, including the recruitment and retention of businesses and industries and their employees and families, and providing the skillsets and education necessary for students to earn a living wage, pursue the career goals, and productivity contribute to our community; and

WHEREAS, RCW 42.17A.55(1) permits members of an elected legislative body or by an elected board, council, or commission of a special purpose district to express a collective decision to support a ballot proposition;

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF CENTRALIA AS that they endorse and support the passage of the April 25, 2023, Centralia School District No. 401 – Proposition No. 1: Replacement Educational Programs and Operations Levy.

PASSED by the Port of Centralia this 15th day of March 2023.

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KYLE MARKSTROM, President

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PETER LAHMANN, Vice-President

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JULIE SHAFFLEY, Secretary

Attested to:

_____

KYLE W. HEATON, Executive Director