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
March 19, 2025
Port of Centralia Administrative Office & Via Teleconference
3:00 PM

Attendees: Commissioners: Kyle Markstrom; Julie Shaffley via teleconference
Port Staff: Kyle Heaton, Executive Director; Amy Graber, Director of Finance
Public: Jan Banevich and Cynthia Mudge
Teleconference: 4 unknown callers
Absent: Commissioner Peter Lahmann, absence excused

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 March 19, 2025, agenda as submitted. Commissioner Markstrom 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.

   Cynthia Mudge, executive director of the Centralia-Chehalis Chamber of Commerce, announced several upcoming Chamber and community events.

   Jan Banevich, of Centralia, commented on public comment.

4) **Approval of Minutes:** Commissioner Shaffley made a motion to approve the March 5, 2025, regular meeting minutes. Commissioner Markstrom seconded the motion. The motion carried.

5) **Approval of Warrants:** Commissioner Shaffley made a motion to approve warrants 24252 through 24272 with an aggregate amount of $200,807.40. Commissioner Markstrom seconded the motion. The motion carried.

6) **New Business:**

   a) **Executive Director Report:** Kyle Heaton discussed a request from the Economic Alliance of Lewis County for flood mitigation funding with the Commissioners.

      Commissioner Shaffley made a motion to approve the Economic Alliance of Lewis County's request for $15,000.00 for flood mitigation funding. Commissioner Markstrom seconded the motion. The motion carried.

      Commissioner Markstrom opened the agenda item for public comment. There was no public comment made.

b) I-5/Mellen Street Connector Project – Stage 1: Commissioner Shaffley made a motion to accept the work performed by Midway Underground for Stage 1 of the I-5/Mellen Street Connector Project. Commissioner Markstrom seconded the motion. The motion carried.

Commissioner Markstrom opened the agenda item for public comment. Jan Banevich, of Centralia, commented that it floods near the curb on the east side of Yew Street. She said that she contacted the City of Centralia and the City thought that it was part of Midway Underground's portion of the project. Commissioner Markstrom replied that he would look into it.

c) Commissioner Reports: Commissioner Shaffley had nothing to report.

Commissioner Markstrom reported that he attended a .09 Committee meeting

7) **Adjourn:** Commissioner Shaffley made a motion to adjourn the meeting at 3:12 p.m. Commissioner Markstrom seconded the motion. The motion carried.

COMMISSIONER **COMMISSIONER**