PORT OF CENTRALIA
Established 1986

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Agenda
Regular Meeting of the
PORT OF CENTRALIA
August 20, 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=m299650f1681b3f16efed9176a9551b4c
Meeting Number/Access Code: 2553 397 6194
Public Call-in Number: (650) 479-3208
Meeting Password: 3527

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

2) **Approval of Agenda: August 20, 2025 Regular Meeting**

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

4) **Approval of Minutes: August 6, 2025 Regular Meeting**

5) **Approval of Warrants**

6) **New Business:**

   a) **Executive Director Report**

   b) **Resolution 2025-06 – Tax Anticipation Line of Credit**

   c) **Small Works Project #25-15 Park 3 – Long Road Fill**

   d) **Beacon Utilities Easement**

   e) **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.