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
August 21, 2024
Port Administrative Office
3:00 PM

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

Public Call-in Number: 1-650-479-3208
Meeting Access Code: 2555 309 8007
Meeting Password: 3527

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

2) **Approval of Agenda: August 21, 2024 Regular Meeting**

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

4) **Approval of Minutes: Regular Meeting of August 7, 2024**

5) **Approval of Warrants**

6) **New Business:**

   a) **Resolution 2024-04 – Establishing Purchasing Policies and Procedures**

   b) **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.