PORT OF CENTRALIA
Established 1986

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Agenda
Regular Meeting of the
PORT OF CENTRALIA
December 18, 2024
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=mbf113c538d8de28127a0a098d0874b9f
Meeting Number/Access Code: 2556 964 6768
Public Call-in Number: 1-650-479-3208
Meeting Password: 3527

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

2) **Approval of Agenda: December 18, 2024 Regular Meeting**

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

4) **Approval of Minutes: December 4, 2024 Regular Meeting**

5) **Approval of Warrants**

6) **New Business:**

   a) **Small Works Project #24-17 Eastside Parcels Grading – Park 3: Pay Estimate #1**

   b) **I-5/Mellen Street Connector Project – Stage 2 – Project Acceptance**

   c) **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.