PORT OF CENTRALIA
Established 1986

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**Agenda**
**Regular Meeting of the**
**PORT OF CENTRALIA**
**December 3, 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=m9df464371f0a23226d6e3f35316c0e58
**Meeting Number/Access Code: 2556 882 9125**
**Public Call-in Number: (650) 479-3208**
**Meeting Password: 3527**

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

2) **Approval of Agenda: December 3, 2025 Regular Meeting**

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

4) **Approval of Minutes: November 19, 2025 Public Hearing & Regular Meeting**

5) **Approval of Warrants**

6) **New Business:**

   a) **Small Works Project #25-15 Park 3 – Long Road Fill: Pay Request No. 2**
   b) **QXO/Beacon Roofing Supply: Sign Approval**
   c) **Commissioner Reports**

7) **Executive Session:**

   a) **Potential Litigation Pursuant to RCW 42.30.110(1)(i)(i)**
   b) **Employee Review Pursuant to RCW 42.30.110(g)**

8) **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.**