PORT OF CENTRALIA
Established 1986

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Agenda
Regular Meeting of the
PORT OF CENTRALIA
January 17, 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: January 17, 2024 Regular Meeting**

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

4) **Approval of Minutes: Regular Meeting of January 3, 2024**

5) **Approval of Warrants**

6) **New Business:**

   a) **Powell/Winco PSA 10th Amendment**

   b) **2000 Northpark Drive Lease Agreement**

   c) **I-5/Mellen St Connector – Stage 2 – Change Order**

   d) **SAO Audit Exit Conference**

   e) **Centralia-Chehalis Chamber of Commerce Update**

   f) **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.