PORT OF CENTRALIA
Established 1986

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Agenda
Regular Meeting of the
PORT OF CENTRALIA
January 3, 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: 1-408-418-9388
Meeting Access Code: 2555 309 8007
Meeting Password: 3527

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

2) **Industrial Development Corporation Meeting**

3) **Approval of Agenda: January 3, 2024 Regular Meeting**

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

   a) **Approval of Minutes: Regular Meeting of December 6, 2023**

5) **Approval of Warrants**

6) **New Business:**

   a) **Lease Agreement – 3639 Galvin Road**

   b) **Resolution No. 2024-01: Appointing Commission Officers**

   c) **Resolution No. 2024-02: Authorizing the Expenditure of Warrants**

   d) **Resolution No. 2024-03: Voiding Warrant #23489**

   e) **Committee Assignments**

   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.