PORT OF CENTRALIA
Established 1986

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Agenda
Regular Meeting of the
PORT OF CENTRALIA
July 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) **Executive Session: Executive Session: Real Estate Pursuant to RCW 42.30.110(1)(c)**

3) **Approval of Agenda: July 17, 2024 Regular Meeting**

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

5) **Approval of Minutes: July 3, 2024 Regular Meeting**

6) **Approval of Warrants**

7) **New Business:**

   a) **I-5/Mellen Street Connector – Stage 2 – Pay Request No. 11**

   b) **Purchase Agreement – Yew Street**

   c) **Commissioner Reports**

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.