PORT OF CENTRALIA
Established 1986

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Agenda
Regular Meeting of the
PORT OF CENTRALIA
March 5, 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=mba8e14d07a71098d9f9fcb1dc16650a2
Meeting Number/Access Code: 2551 322 3307
Public Call-in Number: 1-650-479-3208
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: March 5, 2025 Regular Meeting**

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

5) **Approval of Minutes: February 19, 2025 Regular Meeting**

6) **Approval of Warrants**

7) **New Business:**

   a) **Executive Director Report**

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

   c) **Commissioner Reports**

8) **Executive Session**

9) **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.