PORT OF CENTRALIA
Established 1986

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Agenda
Regular Meeting of the
PORT OF CENTRALIA
November 20, 2024
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=med247674cadb9f8e643aba07380ae677
Meeting Number: 2554 464 5153
Public Call-in Number: 1-650-479-3208
Meeting Access Code: 2554 464 5153
Meeting Password: 3527

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

2) **Public Hearing – 2025 Budget**

3) **Approval of Agenda: November 20, 2024 Regular Meeting**

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

5) **Approval of Minutes: October 16, 2024 Regular Meeting**

6) **Approval of Warrants**

7) **New Business:**

   a) **Resolution No. 2024-05 Adopting the Final Budget and Setting the Property Tax Levy for 2025**

   b) **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.