PORT OF CENTRALIA
Established 1986

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Agenda
Regular Meeting of the PORT OF CENTRALIA
December 21, 2022
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: 2552 733 9650
Meeting Password: 3527

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

2) **Approval of Agenda: December 21, 2022 Regular Meeting**

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

   a) **Approval of Minutes: Regular Meeting of December 8, 2022**

4) **Approval of Warrants**

5) **New Business:**

   a) **Resolution No. 2022-10 – Supporting the "West Connector Project"**

   b) **Small Works Project #22-10 – Asbestos Abatement 1104 Brotherson Road**

   c) **Committee Assignments**

   d) **Commissioner Reports**

6) **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.