PORT OF CENTRALIA
Established 1986

3508 Galvin Road · Centralia, WA 98531-9002
Phone 360-736-3527 · Fax 360-330-5666
www.portofcentralia.com

Agenda
Regular Meeting of the
PORT OF CENTRALIA
February 15, 2023
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: 2553 018 7910
Meeting Password: 3527

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

2) **Approval of Agenda: February 15, 2023 Regular Meeting**

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

4) **Approval of Minutes: Regular Meeting of February 1, 2023**

5) **Approval of Warrants**

6) **New Business:**

   a) **Executive Director Report**

   b) **Resolution No. 2023-02: Authoring the Disposal of Surplus Property**

   c) **I-5/Mellen Street Connector Stage 1 – Pay Estimate No. 3**

   d) **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.