PORT OF CENTRALIA
Established 1986

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Agenda
Regular Meeting of the
PORT OF CENTRALIA
January 25, 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: 2552 564 6473
Meeting Password: 3527

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

2) **Approval of Agenda: January 25, 2023 Regular Meeting**

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

   a) **Approval of Minutes: Regular Meeting of January 4, 2023**

4) **Approval of Warrants**

5) **New Business:**

   a) **Resolution No. 2023-01: To Amend Resolution 2015-04, Amending Rules Governing the Transaction of Port Commission Business to Address Public Comment at Meetings and Restating the Rules in Their Entirety**

   b) **Lease Agreement – 1708 Midway Court Building**

   c) **I-5/Mellen Street Connector Stage 1 - Pay Estimate No. 2**

   d) **Executive Director Report**

   e) **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.