PORT OF CENTRALIA
Established 1986

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Agenda
Regular Meeting of the
PORT OF CENTRALIA
December 6, 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: 2555 309 8007
Meeting Password: 3527

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

2) **Approval of Agenda: December 6, 2023 Regular Meeting**

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

4) **Approval of Minutes: November 15, 2023 Regular Meeting and Public Hearing**

5) **Approval of Warrants**

6) **New Business:**

   a) **Executive Director Report**

   b) **I-5 Mellen St Connector – Stage 1 – Pay Estimate No. 12**

   c) **Resolution No. 2023-07 – Amending and Restating the Code of Ethics**

   d) **Commissioner Lahmann – Personal Legal Reimbursement Request**

   e) **Commissioner Reports**

7) **Executive Session: Performance Review of Public Employee Pursuant to RCW 42.30.110(1)(g)**

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.