



Established 1986

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[www.portofcentralia.com](http://www.portofcentralia.com)

**Agenda**  
**Regular Meeting of the**  
**PORT OF CENTRALIA**  
**August 21, 2024**  
**Port Administrative Office**  
**3:00 PM**

**Remote attendance of meetings is also available through call-in with the following information:**

**Public Call-in Number: 1-650-479-3208**

**Meeting Access Code: 2555 309 8007**

**Meeting Password: 3527**

- 1) Call Meeting to Order/Introductions**
- 2) Approval of Agenda: August 21, 2024 Regular Meeting**
- 3) Good of the Order/Public Comment**
- 4) Approval of Minutes: Regular Meeting of August 7, 2024**
- 5) Approval of Warrants**
- 6) New Business:**
  - a) Resolution 2024-04 – Establishing Purchasing Policies and Procedures**
  - b) 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](mailto: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.**