



**PORT OF  
CENTRALIA**

*Established 1986*

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**Agenda  
Regular Meeting of the  
PORT OF CENTRALIA  
December 18, 2024  
Port Administrative Office  
3:00 PM**

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

**Meeting Link:**

<https://portofcentralia.my.webex.com/portofcentralia.my/j.php?MTID=mbf113c538d8de28127a0a098d0874b9f>

**Meeting Number/Access Code: 2556 964 6768**

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

**Meeting Password: 3527**

- 1) Call Meeting to Order/Introductions**
- 2) Approval of Agenda: December 18, 2024 Regular Meeting**
- 3) Good of the Order/Public Comment**
- 4) Approval of Minutes: December 4, 2024 Regular Meeting**
- 5) Approval of Warrants**
- 6) New Business:**
  - a) Small Works Project #24-17 Eastside Parcels Grading – Park 3: Pay Estimate #1**
  - b) I-5/Mellen Street Connector Project – Stage 2 – Project Acceptance**
  - c) 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.**