



**PORT OF
CENTRALIA**

Established 1986

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Agenda

**Regular Meeting of the
PORT OF CENTRALIA
January 17, 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: January 17, 2024 Regular Meeting**
- 3) Good of the Order/Public Comment**
- 4) Approval of Minutes: Regular Meeting of January 3, 2024**
- 5) Approval of Warrants**
- 6) New Business:**
 - a) Powell/Winco PSA 10th Amendment**
 - b) 2000 Northpark Drive Lease Agreement**
 - c) I-5/Mellen St Connector – Stage 2 – Change Order**
 - d) SAO Audit Exit Conference**
 - e) Centralia-Chehalis Chamber of Commerce Update**
 - f) 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.**