



**PORT OF
CENTRALIA**

Established 1986

3508 Galvin Road · Centralia, WA 98531-9002

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Agenda

**Regular Meeting of the
PORT OF CENTRALIA
January 3, 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: 1-408-418-9388

Meeting Access Code: 2555 309 8007

Meeting Password: 3527

- 1) Call Meeting to Order/Introductions**
- 2) Industrial Development Corporation Meeting**
- 3) Approval of Agenda: January 3, 2024 Regular Meeting**
- 4) Good of the Order/Public Comment**
 - a) Approval of Minutes: Regular Meeting of December 6, 2023**
- 5) Approval of Warrants**
- 6) New Business:**
 - a) Lease Agreement – 3639 Galvin Road**
 - b) Resolution No. 2024-01: Appointing Commission Officers**
 - c) Resolution No. 2024-02: Authorizing the Expenditure of Warrants**
 - d) Resolution No. 2024-03: Voiding Warrant #23489**
 - e) Committee Assignments**
 - 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.**