

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
July 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) Executive Session: Executive Session: Real Estate Pursuant to RCW 42.30.110(1)(c)**
- 3) Approval of Agenda: July 17, 2024 Regular Meeting**
- 4) Good of the Order/Public Comment**
- 5) Approval of Minutes: July 3, 2024 Regular Meeting**
- 6) Approval of Warrants**
- 7) New Business:**
 - a) I-5/Mellen Street Connector – Stage 2 – Pay Request No. 11**
 - b) Purchase Agreement – Yew Street**
 - c) Commissioner Reports**
- 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.**