

**Agenda  
Regular Meeting of the  
PORT OF CENTRALIA  
July 5, 2023  
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 834 0945  
Meeting Password: 3527**

- 1) Call Meeting to Order/Introductions**
- 2) Approval of Agenda: July 5, 2023 Regular Meeting**
- 3) Good of the Order/Public Comment**
- 4) Approval of Minutes: Regular Meeting of June 21, 2023**
- 5) Approval of Warrants**
- 6) New Business:**
  - a) Executive Director Report**
  - b) Mellen St. Connector – Stage 2 – Pay Estimate #1**
  - 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.**