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Agenda
Regular Meeting of the
PORT OF CENTRALIA
June 4, 2025
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=mb42dd7969cfc51fa52f669c52f260e07

Meeting Number/Access Code: 2553 765 6559

**Public Call-in Number: (650) 479-3208** 

Meeting Password: 3527

- 1) Call Meeting to Order/Introductions
- 2) Approval of Agenda: June 4, 2025 Regular Meeting
- 3) Good of the Order/Public Comment
- 4) Approval of Minutes: May 7, 2025 Regular Meeting
- 5) Approval of Warrants
- 6) New Business:
  - a) Executive Director Report
  - b) Commissioner Reports
- 7) Executive Session: Potential Litigation Pursuant to RCW 42.30.11(1)(i)
- 8) Meeting Adjourned

Remote attendees will not have the ability to provide oral public comment but may submit public comment to <a href="mailto:agraber@portofcentralia.com">agraber@portofcentralia.com</a> 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.