

3508 Galvin Road  $\cdot$  Centralia, WA 98531-9002 Phone 360-736-3527  $\cdot$  Fax 360-330-5666 www.portofcentralia.com

Agenda
Regular Meeting of the
PORT OF CENTRALIA
March 19, 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=mce87b89f2db5fc844c38a85860213dd6

Meeting Number/Access Code: 2557 992 3932 Public Call-in Number: 1-650-4079-3208

Meeting Password: 3527

1) Call Meeting to Order/Introductions

2) Approval of Agenda: March 19, 2025 Regular Meeting

3) Good of the Order/Public Comment

4) Approval of Minutes: March 5, 2025 Regular Meeting

- 5) Approval of Warrants
- 6) New Business:
  - a) Executive Director Report
  - b) I-5/Mellen Street Connector Project Stage 1 Project Acceptance
  - c) Commissioner Reports
- 7) 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.