

Amended Agenda
Regular Meeting of the
PORT OF CENTRALIA
March 5, 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=mba8e14d07a71098d9f9fcb1dc16650a2>

Meeting Number/Access Code: 2551 322 3307

Public Call-in Number: 1-650-479-3208

Meeting Password: 3527

- 1) **Call Meeting to Order/Introductions**
- 2) **Approval of Agenda: March 5, 2025 Regular Meeting**
- 3) **Executive Session: Executive Session: Real Estate Pursuant to RCW 42.30.110(1)(c)**
- 4) **Good of the Order/Public Comment**
- 5) **Approval of Minutes: February 19, 2025 Regular Meeting**
- 6) **Approval of Warrants**
- 7) **New Business:**
 - a) **Executive Director Report**
 - b) **Small Works Project #24-17 Eastside Parcels Grading – Park 3: Pay Estimate #3**
 - c) **Purchase & Sale Agreement – Lewis County Tax Parcel No. 003487007007 – Yew Street**
 - d) **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.**