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## Agenda Regular Meeting of the PORT OF CENTRALIA October 15, 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=m81343277f5e4bee848555e6499aec24e

Meeting Number/Access Code: 2551 479 6670

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

Meeting Password: 3527

- 1) Call Meeting to Order/Introductions
- 2) Approval of Agenda: October 15, 2025 Regular Meeting
- 3) Good of the Order/Public Comment
- 4) Approval of Minutes: October 1, 2025 Regular Meeting
- 5) Approval of Warrants
- 6) New Business:
  - a) Executive Director Report
  - b) Small Works Project #25-15 Park 3 Long Road Fill: Pay Request No. 1
  - c) Purchase & Sale Agreement Centralia Station Pad G
  - d) Purchase & Sale Agreement Centralia Station Pad 8
  - e) 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.