



**PORT OF
CENTRALIA**

Established 1986

3508 Galvin Road · Centralia, WA 98531-9002

Phone 360-736-3527 · Fax 360-330-5666

www.portofcentralia.com

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
October 16, 2024
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=m7d76748dfb5be2eb76960f6a0133a829>

Meeting Number: 2553 790 4579

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

Meeting Access Code: 2553 790 4579

Meeting Password: 3527

- 1) Call Meeting to Order/Introductions**
- 2) Approval of Agenda: October 16, 2024 Regular Meeting**
- 3) Good of the Order/Public Comment**
- 4) Approval of Minutes: October 2, 2024 Regular Meeting**
- 5) Approval of Warrants**
- 6) New Business:**
 - a) 2025 Preliminary Budget**
 - b) Sign Easement Agreement – WinCo Foods, LLC**
 - 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 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.**