



PORT OF CENTRALIA

Established 1986

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Agenda

**Regular Meeting of the
PORT OF CENTRALIA
December 21, 2022
Port Administrative Office
3:00 PM**

Remote attendance of meetings is also available through call-in with the following information:

Public Call-in Number: 1-408-418-9388

Meeting Access Code: 2552 733 9650

Meeting Password: 3527

- 1) Call Meeting to Order/Introductions**
- 2) Approval of Agenda: December 21, 2022 Regular Meeting**
- 3) Good of the Order/Public Comment**
 - a) Approval of Minutes: Regular Meeting of December 8, 2022**
- 4) Approval of Warrants**
- 5) New Business:**
 - a) Resolution No. 2022-10 – Supporting the “West Connector Project”**
 - b) Small Works Project #22-10 – Asbestos Abatement 1104 Brotherson Road**
 - c) Committee Assignments**
 - d) Commissioner Reports**
- 6) 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.**