



**PORT OF
CENTRALIA**

Established 1986

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Agenda

**Regular Meeting of the
PORT OF CENTRALIA**

February 15, 2023

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: 2553 018 7910

Meeting Password: 3527

- 1) Call Meeting to Order/Introductions**
- 2) Approval of Agenda: February 15, 2023 Regular Meeting**
- 3) Good of the Order/Public Comment**
- 4) Approval of Minutes: Regular Meeting of February 1, 2023**
- 5) Approval of Warrants**
- 6) New Business:**
 - a) Executive Director Report**
 - b) Resolution No. 2023-02: Authoring the Disposal of Surplus Property**
 - c) I-5/Mellen Street Connector Stage 1 – Pay Estimate No. 3**
 - d) 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.**