



**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
November 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: 2555 309 8007

Meeting Password: 3527

- 1) Call Meeting to Order/Introductions**
- 2) Public Hearing – 2024 Budget**
- 3) Approval of Agenda: November 15, 2023 Regular Meeting**
- 4) Good of the Order/Public Comment**
- 5) Approval of Minutes: Regular Meeting of November 1, 2023**
- 6) Approval of Warrants**
- 7) New Business:**
 - a) Executive Director Report**
 - b) I-5 Mellen St Connector – Stage 1 – Pay Estimate No. 11**
 - c) I-5 Mellen St Connector – Stage 2 – Pay Estimate No. 5**
 - d) Resolution No. 2023-06 – Adopting the Final Budget and Setting the Property Tax Levy for 2024**
 - e) Lewis County Flood Control District No. 2 Representative**
 - f) 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.**