

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
December 6, 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) **Approval of Agenda: December 6, 2023 Regular Meeting**
- 3) **Good of the Order/Public Comment**
- 4) **Approval of Minutes: November 15, 2023 Regular Meeting and Public Hearing**
- 5) **Approval of Warrants**
- 6) **New Business:**
 - a) **Executive Director Report**
 - b) **I-5 Mellen St Connector – Stage 1 – Pay Estimate No. 12**
 - c) **Resolution No. 2023-07 – Amending and Restating the Code of Ethics**
 - d) **Commissioner Lahmann – Personal Legal Reimbursement Request**
 - e) **Commissioner Reports**
- 7) **Executive Session: Performance Review of Public Employee Pursuant to RCW 42.30.110(1)(g)**
- 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.**