PORT OF CENTRALIA
Established 1986

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Agenda
Regular Meeting of the
PORT OF CENTRALIA
December 1, 2021
Port Administrative Office
3:00 PM

Port of Centralia meeting's will be held in accordance with Governor Inslee's Emergency Proclamation 20-28, et seq. In recommendation from local health directives the Port of Centralia is requiring all in-person attendees wear a mask regardless of vaccination status. Remote attendance of the meeting is also available through call-in with the following information:

Public Call-in Number: 1-408-418-9388
Meeting Access Code: 2556 888 4403
Meeting Password: 3527

1) **Call Meeting to Order/Introductions**

2) **Approval of Agenda as Submitted**

a) **Approval of Minutes: November 17, 2021 Regular Meeting & Public Hearing**

3) **Approval of Warrants**

4) **New Business:**

a) **Executive Director Report**
b) **Resolution No. 2021-10: Authorizing the Expenditure of Funds by Cash Warrant Prior to Commission Approval Claims**
c) **Resolution No. 2021-11: Appointing Commission Officers for the 2022**
d) **Committee Reports**

5) **Good of the Order /Public Comment**

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 will be provided to the Port Commission.

THE PORT COMMISSION MAY ADD OR TAKE ACTION ON ITEMS NOT LISTED ON THIS AGENDA.