PORT OF CENTRALIA
Established 1986

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Agenda
Regular Meeting of the
PORT OF CENTRALIA
December 8, 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: 2557 881 9630
Meeting Password: 3527

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

2) **Approval of Agenda: December 8, 2022 Regular Meeting**

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

   a) **Approval of Minutes: Regular Meeting of November 16, 2022**

4) **Approval of Warrants**

5) **New Business:**

   a) **Executive Director Report**

   b) **Resolution No. 2022-07 – Appointing Commissioner Officers for 2023**

   c) **Resolution No. 2022-08 – Authorizing the Expenditure of Funds**

   d) **Resolution No. 2022-09 – Modifying Rules Governing the Transaction of Port Commission Business as they Concern Voting on Motions and Resolutions**

   e) **Easement – 3713 Northpark Drive**

   f) **Committee 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.