PORT OF CENTRALIA
Established 1986

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Agenda
Regular Meeting of the
PORT OF CENTRALIA
February 16, 2022
Port Administrative Office
3:00 PM

Port of Centralia meetings will be held in accordance with Governor Inslee's Safe Emergency Proclamation 20-28, et seq. In recommendation from local health directives, the Port of Centralia is requiring all in-person attendees to wear a mask regardless of vaccination status. 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: 2558 620 7412
Meeting Password: 3527

1) **Call Meeting to Order/Introductions**
2) **Approval of Agenda: February 16, 2022**
3) **Approval of Minutes:**
    a) **Regular Meeting of February 2, 2022**
4) **Approval of Warrants**
5) **New Business:**
    a) **Executive Director Report**
    b) **Committee Reports**
6) **Good of the Order/Public Comment**
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.