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
January 5, 2022
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 693 9136
Meeting Password: 3527

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

2) **Approval of Agenda as Submitted**

a) **Approval of Minutes: December 1, 2021 Regular Meeting**

3) **Approval of Warrants**

4) **New Business:**

a) **Executive Director Report**
b) **Committee Reports/Committee Assignments**
c) **Lease Agreement – 1711 Midway Ct.**
d) **Industrial Development Corporation Meeting**

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.

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Agenda
PORT OF CENTRALIA
INDUSTRIAL DEVELOPMENT CORPORATION
January 5, 2022
Port Administrative Office

1) **Call Meeting to Order**

2) **Approval of Minutes: January 20, 2021**

3) **Election of Officers**

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

5) **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.