PORT OF CENTRALIA
Established 1986

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**Agenda**
**Regular Meeting of the**
**PORT OF CENTRALIA**
**June 22, 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: 2556 983 6184**
**Meeting Password: 3527**

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

2) **Approval of Agenda: June 22, 2022**

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

4) **Potential Executive Session: Real Estate Matters Pursuant to RCW 42.30.110(b)**

5) **Approval of Minutes:**

   a) **Regular Meeting of June 1, 2022**

6) **Approval of Warrants**

7) **New Business:**

   a) **Executive Director Report**

   b) **Ninth Amendment - Powell Development Purchase & Sale Agreement**

   c) **Committee Reports**

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.**