PORT OF CENTRALIA
Established 1986

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Agenda
Regular Meeting of the
PORT OF CENTRALIA
September 1, 2021
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: 2559 426 4402
Meeting Password: 3527

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

2) **Approval of Agenda as Submitted:**

3) **Approval of Minutes:**

   a) **Regular Meeting of August 18, 2021**

4) **Approval of Warrants**

5) **New Business:**

   a) **Executive Director Report**

   b) **Resolution No. 2021-05 Authorizing the Surplus of Personal Property**

   c) **Resolution No. 2021-06 Concerning the Adoption of Tax Anticipation Line of Credit Note with Columbia Bank**

   d) **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 will be provided to the Port Commission.

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