

**Agenda  
Regular Meeting of the  
PORT OF CENTRALIA  
February 1, 2017  
Port Administrative Office  
3:00 PM**

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Minutes: Regular Meeting of January 18, 2017**
- 3) Approval of Warrants:**
- 4) Old Business:**
- 5) New Business:**
  - a) Executive Director Report**
  - b) Committee Reports**
- 6) Good of the Order/Public Comment**
- 7) Executive Session: Real Estate and Lease Matters and Potential Litigation Pursuant to RCW 42.30.110(1)(c)(i)**
- 8) Meeting Adjourned**

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