

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
January 4, 2017
Port Administrative Office
3:00 PM**

- 1) Call Meeting to Order/Introductions:**
- 2) Industrial Development Corporation Meeting**
- 3) Approval of Minutes: Regular Meeting of December 21, 2016**
- 4) Approval of Warrants:**
- 5) Old Business:**
- 6) New Business:**
 - a) Executive Director Report**
 - b) Resolution 2017-01: Declaring Property Surplus and Amending Port Master Plan**
 - c) Committee Reports**
- 7) Good of the Order/Public Comment**
- 8) Executive Session: Real Estate and Lease Matters Pursuant to RCW 42.30.110(1)(c)**
- 9) Meeting Adjourned**

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