



**PORT OF  
CENTRALIA**

*Established 1986*

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**Agenda  
Regular Meeting of the  
PORT OF CENTRALIA  
April 10, 2019  
Port Administrative Office  
3:00 PM**

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Minutes:**
  - a) Regular Meeting of March 27, 2019**
- 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 Matters Pursuant to RCW 42.30.110(1)(c)**
- 8) Meeting Adjourned**

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