



**PORT OF
CENTRALIA**

Established 1986

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**Agenda
Regular Meeting of the
PORT OF CENTRALIA
August 29, 2018
Port Administrative Office
3:00 PM**

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Minutes: Regular Meeting of July 18, 2018**
- 3) Approval of Warrants:**
- 4) Old Business:**
- 5) New Business:**
 - a) Executive Director Report**
 - b) Public Works Project #2018-001 Park 3 – Offsite Utilities**
 - c) Committee Reports**
- 6) Good of the Order/Public Comment**
- 7) Meeting Adjourned**

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