

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
August 7, 2019
Port Administrative Office
3:00 PM**

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Minutes:**
 - a) Special Meeting of June 26, 2019**
 - b) Regular Meeting of July 3, 2019**
 - c) Special Meeting of July 26, 2019**
- 3) Approval of Warrants:**
- 4) Old Business:**
- 5) New Business:**
 - a) Executive Director Report**
 - b) Small Works Project #19-15 Demolition & Disposal – 1016 & 1113 Long Road**
 - c) STIHL Northwest Project Update**
 - d) 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.**