

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
December 19, 2018
Port Administrative Office
3:00 PM**

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Minutes:**
 - a) Regular Meeting of December 5, 2018**
- 3) Approval of Warrants:**
- 4) Old Business:**
- 5) New Business:**
 - a) Executive Director Report**
 - b) Resolution 2018-08: Voiding Warrant**
 - c) Resolution 2018-09: Authorizing Expenditures**
 - d) Resolution 2018-10: Appointing Commissioner Officers**
 - e) 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.**