

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
December 4, 2019
Port Administrative Office
3:00 PM**

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Minutes:**
 - a) Regular Meeting of November 20, 2019**
- 3) Approval of Warrants:**
- 4) Old Business:**
- 5) New Business:**
 - a) Executive Director Report**
 - b) Cascade Mental Health Purchase & Sale – Lots 21 & 22**
 - c) Resolution 2019-07 Authorizing the Expenditure of Funds by Cash Warrant Prior to Commission Approval Claims**
 - d) Resolution 2019-08 Appointing Commission Officers for the Year 2020**
 - e) Committee Reports / Assignments**
- 6) Good of the Order/Public Comment**
- 7) Executive Session**
- 8) Meeting Adjourned**

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