



*Established 1986*

3508 Galvin Road · Centralia, WA 98531-9002

Phone 360-736-3527 · Fax 360-330-5666

[www.portofcentralia.com](http://www.portofcentralia.com)

**Agenda  
Regular Meeting of the  
PORT OF CENTRALIA  
December 5, 2018  
Port Administrative Office  
3:00 PM**

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Minutes:**
  - a) Regular Meeting of November 21, 2018**
  - b) Special Meeting of November 30, 2018**
- 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) Meeting Adjourned**

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