

**Agenda  
Regular Meeting of the  
PORT OF CENTRALIA  
January 23, 2019  
Port Administrative Office  
3:00 PM**

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Minutes:**
  - a) Regular Meeting of January 9, 2019**
- 3) Approval of Warrants:**
- 4) Old Business:**
- 5) New Business:**
  - a) Executive Director Report**
  - b) Resolution 2019-01: Adopting Line of Credit**
  - 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.**