

**Agenda
Special Meeting of the
PORT OF CENTRALIA
July 26, 2019
Port Administrative Office
3:00 PM**

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Warrants: 20725 - 20764**
- 3) New Business:**
 - a. Resolution 2019-04: Voiding Warrant 20676**
 - b. Temporary Waiver of Right of First Opportunity – 4002 Galvin Road**
 - c. The Truss Company Concept Site Plan & SEPA Compliance**
 - d. UNFI Design Variance**
 - e. 815 Long Road Purchase & Sale Agreement**
- 4) Good of the Order/Public Comment**
- 5) Meeting Adjourned**

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