

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

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Minutes:**
 - a) Regular Meeting of June 5, 2019**
 - b) Special Meeting of June 26, 2019**
- 3) Approval of Warrants:**
- 4) Old Business:**
- 5) New Business:**
 - a) Executive Director Report**
 - b) Resolution 2019-03: Voiding Warrant 20606**
 - c) Small Works Project #19-12 Road Striping – Hoss & Robert Thompson Roads**
 - d) Lewis County Economic Profile Presentation**
 - 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.**