



Established 1986

3508 Galvin Road · Centralia, WA 98531-9002

Phone 360-736-3527 · Fax 360-330-5666

www.portofcentralia.com

**PORT OF CENTRALIA
NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN THAT the Port Commission of the Port of Centralia has scheduled a special meeting for July 24, 2019, at 3:00 PM at the Port office located at 3508 Galvin Road, Centralia, Washington, for the purpose of approval of warrants; adopting Resolution 2019-04: Voiding Warrant 20676; approval of a Temporary Waiver of Right of First Opportunity – 4002 Galvin Road; approval of The Truss Company's Concept Site Plan & SEPA Compliance; approval of the UNFI Design Variance and approval of the 815 Long Road Purchase & Sale Agreement.

DATED this 23th day of July, 2019.