



Established 1986

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**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 26, 2019, at 3:00 PM at the Port office located at 3508 Galvin Road, Centralia, Washington, for the purpose of approval of warrants 20725 - 20764; 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 24th day of July, 2019.