

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
November 20, 2019
Port Administrative Office
3:00 PM**

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Minutes:**
 - a) Public Hearing of November 6, 2019**
 - b) Regular Meeting of November 6, 2019**
- 3) Approval of Warrants:**
- 4) Old Business:**
- 5) New Business:**
 - a) Executive Director Report**
 - b) Park 3 Offsite Utilities – Pay Estimate #2**
 - c) Lewis County Flood Control District No. 2**
 - d) Resolution No. 2019-05 Adopting a Final Budget and Setting Levy for 2020**
 - e) Resolution No. 2019-06 Setting the IDD Levy for 2020**
 - f) Commissioner Reimbursement Request**
 - g) 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.**