

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
November 7, 2018
Port Administrative Office
3:00 PM**

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Minutes: Regular Meeting of October 17, 2018**
- 3) Approval of Warrants:**
- 4) Old Business:**
- 5) New Business:**
 - a) Executive Director Report**
 - b) Resolution No. 2018-08 Adopting 2019 Final Budget & Setting Tax Levy**
 - c) Resolution No. 2018-09 Setting 2019 IDD Tax Levy**
 - d) Findings of Fact**
 - e) 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.**