

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
September 4, 2019
Port Administrative Office
3:00 PM**

- 1) **Call Meeting to Order/Introductions:**
- 2) **Approval of Minutes:**
 - a) **Regular Meeting of August 21, 2019**
- 3) **Approval of Warrants:**
- 4) **Old Business:**
- 5) **New Business:**
 - a) **Executive Director Report**
 - b) **Zev Technologies – Landlord’s Release and Consent**
 - c) **The Truss Company – Departure from Master Plan Landscape and Screening Standards**
 - d) **STIHL Northwest – Detailed Site Plan Approval**
 - 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.**