



*Established 1986*

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**Agenda  
Regular Meeting of the  
PORT OF CENTRALIA  
January 8, 2020  
Port Administrative Office  
3:00 PM**

- 1) Call Meeting to Order/Introductions:**
- 2) Industrial Development Corporation Meeting**
- 3) Approval of Minutes:**
  - a) Regular Meeting of December 4, 2019**
- 4) Approval of Warrants:**
- 5) Old Business:**
- 6) New Business:**
  - a) Executive Director Report**
  - b) Park 3 Offsite Utilities – Pay Estimate #3, Change Order No. 2**
  - c) Committee Reports / Assignments 2020**
- 7) Good of the Order/Public Comment**
- 8) Executive Session**
- 9) Meeting Adjourned**

**THE PORT COMMISSION MAY ADD OR TAKE ACTION ON ITEMS  
NOT LISTED ON THIS AGENDA.**