

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
February 26, 2020
Port Administrative Office
3:00 PM**

- 1) **Call Meeting to Order/Introductions:**
- 2) **Approval of Minutes:**
 - a) **Regular Meeting of February 5, 2020**
- 3) **Approval of Warrants:**
- 4) **Old Business:**
- 5) **New Business:**
 - a) **Executive Director Report**
 - b) **Small Works Project #20-01 Demolition & Disposal – 1005 Long Road**
 - c) **Resolution 2020-01: Authorizing Disposal of Surplus Property**
 - d) **Master Plan Compliance Review – Mowat Construction**
 - 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.**