

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
February 5, 2020
Port Administrative Office
3:00 PM**

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Minutes:**
 - a) Regular Meeting of January 8, 2020**
- 3) Approval of Warrants:**
- 4) Old Business:**
- 5) New Business:**
 - a) Executive Director Report**
 - b) Park 3 Offsite Utilities - Pay Estimate #4**
 - c) City of Centralia Kuper Road Easement**
 - d) Committee Reports**
- 6) Good of the Order/Public Comment**
- 7) Executive Session**
- 8) Meeting Adjourned**

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