



**PORT OF
CENTRALIA**

Established 1986

3508 Galvin Road · Centralia, WA 98531-9002

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**Agenda
Regular Meeting of the
PORT OF CENTRALIA
August 5, 2020
3:00 PM**

Port of Centralia meetings will be held remotely pursuant to Governor Inslee's Safe Start Washington Order. Citizens may attend meetings by calling in with the following information:

Public Call in Number: 1-408-418-9388

Meeting Access Code: 126 549 8568

Meeting Password: 7363527

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Minutes:**
 - a) Regular Meeting of July 1, 2020**
- 3) Approval of Warrants:**
- 4) Old Business:**
- 5) New Business:**
 - a) Executive Director Report**
 - b) Committee Reports**
 - c) Small Works Project #20-07 – Sealcoating**
 - d) Real Estate Purchase and Sale Agreement – 4005 Galvin Road**
- 6) Executive Session: Qualifications of Candidates Pursuant to RCW 42.30.110(1)(h)**
- 7) Meeting Adjourned**

Public comment may be submitted to agraber@portofcentralia.com. All comments received will be provided to the Port Commission.

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