



Established 1986

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**Agenda**  
**Regular Meeting of the**  
**PORT OF CENTRALIA**  
**September 16, 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: 126 692 7271**

**Meeting Password: 3527**

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Minutes:**
  - a) Regular Meeting of September 2, 2020**
- 3) Approval of Warrants**
- 4) New Business:**
  - a) Executive Director Report**
  - b) Resolution No. 2020-02: Appointing a Port Commissioner**
- 5) Executive Session: Qualifications of Candidates Pursuant to RCW 42.30.110(1)(h)**
- 6) Meeting Adjourned**

**Public comment may be submitted to [agraber@portofcentralia.com](mailto: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.**