

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
September 2, 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: 126 437 7720

Meeting Password: 3527

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Minutes:**
 - a) Regular Meeting of August 19, 2020 & Special Meeting of August 26, 2020**
- 3) Approval of Warrants**
- 4) New Business:**
 - a) Executive Director Report**
 - b) 1st Addendum to Lease Agreement – 4Legz LLC**
 - c) 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. 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.**