



**PORT OF
CENTRALIA**

Established 1986

3508 Galvin Road · Centralia, WA 98531-9002

Phone 360-736-3527 · Fax 360-330-5666

www.portofcentralia.com

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
January 20, 2021
Port Administrative Office
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: 126 482 4502

Meeting Password: 3527

- 1) **Call Meeting to Order/Introductions**
- 2) **Approval of Minutes:**
 - a) **Public Hearing of December 2, 2020**
 - b) **Regular Meeting of December 2, 2020**
- 3) **Approval of Warrants**
- 4) **New Business:**
 - a) **Executive Director Report**
 - b) **Resolution 2021-01 Authorizing the Expenditure of Funds by Cash Warrant Prior to Commission Approval Claims**
 - c) **Resolution 2021-02 Appointing Commission Officers for the Year 2021**
 - d) **Industrial Development Corporation Meeting**
- 5) **Executive Session: Real Estate Matters Pursuant to RCW 42.30.110(1)(c)**
- 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.**



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Agenda
PORT OF CENTRALIA
INDUSTRIAL DEVELOPMENT CORPORATION
January 20, 2021
Port Administrative Office

- 1) **Call Meeting to Order:**
- 2) **Approval of Minutes: January 8, 2020**
- 3) **Election of Officers**
- 4) **Meeting Adjourned**

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