



**PORT OF
CENTRALIA**

Established 1986

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**Agenda
Regular Meeting of the
PORT OF CENTRALIA
September 1, 2021
3:00 PM**

Port of Centralia meeting's will be held in accordance with Governor Inslee's Emergency Proclamation 20-28, et seq. In recommendation from local health directives the Port of Centralia is requiring all in-person attendees wear a mask regardless of vaccination status. Remote attendance of the meeting is also available through call-in with the following information:

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

Meeting Access Code: 2559 426 4402

Meeting Password: 3527

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Agenda as Submitted:**
- 3) Approval of Minutes:**
 - a) Regular Meeting of August 18, 2021**
- 4) Approval of Warrants**
- 5) New Business:**
 - a) Executive Director Report**
 - b) Resolution No. 2021-05 Authorizing the Surplus of Personal Property**
 - c) Resolution No. 2021-06 Concerning the Adoption of Tax Anticipation Line of Credit Note with Columbia Bank**
 - d) Committee Reports**
- 6) Good of the Order/Public Comment**
- 7) Meeting Adjourned**

Remote attendees will not have the ability to provide oral public comment but may submit public comment to agraber@portofcentralia.com before 2:00 PM of the meeting date. All public comment will be provided to the Port Commission.

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