



**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
October 20, 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: 2554 654 1366

Meeting Password: 3527

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Agenda as Submitted:**
- 3) Approval of Minutes:**
 - a) Public Hearing of September 15, 2021**
 - b) Public Hearing of September 15, 2021**
 - c) Regular Meeting of September 15, 2021**
- 4) Approval of Warrants**
- 5) New Business:**
 - a) Executive Director Report**
 - b) Access and Due Diligence Agreement – 2904 Foron Road**
 - c) Lease Renewal – Lot 23**
 - 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.**