



*Established 1986*

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[www.portofcentralia.com](http://www.portofcentralia.com)

**Agenda**  
**Regular Meeting of the**  
**PORT OF CENTRALIA**  
**November 17, 2021**  
**Port Administrative Office**  
**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: 2553 446 7036**

**Meeting Password: 3527**

- 1) **Call Meeting to Order/Introductions**
- 2) **Approval of Agenda as Submitted**
- 3) **Approval of Minutes:**
  - a) **Regular Meeting of November 3, 2021**
- 4) **Approval of Warrants**
- 5) **New Business:**
  - a) **Executive Director Report**
  - b) **Resolution No. 2021-07: Adopting the Final Budget and Setting the Property Tax Levy for 2022**
  - c) **Resolution No. 2021-08: Setting the Industrial Development District Property Tax Levy for 2022**
  - d) **Resolution No. 2021-09: Designating a Representative to File and Serve as Commissioner for the Lewis County Flood Control District No. 2**
  - e) **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](mailto: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.**