

**Agenda  
Regular Meeting of the  
PORT OF CENTRALIA  
August 16, 2023  
Port Administrative Office  
3:00 PM**

**Remote attendance of meetings is also available through call-in with the following information:**

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

**Meeting Access Code: 2555 309 8007**

**Meeting Password: 3527**

- 1) Call Meeting to Order/Introductions**
- 2) Approval of Agenda: August 16, 2023 Regular Meeting**
- 3) Good of the Order/Public Comment**
- 4) Approval of Minutes: Regular Meeting of August 2, 2023**
- 5) Approval of Warrants**
- 6) New Business:**
  - a) Executive Director Report**
  - b) Resolution No. 2023-04: Adoption of Tax Anticipation Line of Credit Notes**
  - c) Commissioner Reports**
- 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 received will be provided to the Port Commission.**

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