



Established 1986

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www.portofcentralia.com

Agenda
Regular Meeting of the
PORT OF CENTRALIA
December 1, 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: 2556 888 4403
Meeting Password: 3527

- 1) **Call Meeting to Order/Introductions**
- 2) **Approval of Agenda as Submitted**
 - a) **Approval of Minutes: November 17, 2021 Regular Meeting & Public Hearing**
- 3) **Approval of Warrants**
- 4) **New Business:**
 - a) **Executive Director Report**
 - b) **Resolution No. 2021-10: Authorizing the Expenditure of Funds by Cash Warrant Prior to Commission Approval Claims**
 - c) **Resolution No. 2021-11: Appointing Commission Officers for the 2022**
 - d) **Committee Reports**
- 5) **Good of the Order /Public Comment**
- 6) **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.**