

**Agenda
Regular Meeting of the
PORT OF CENTRALIA
February 2, 2022
Port Administrative Office
3:00 PM**

Port of Centralia meetings will be held in accordance with Governor Inslee's Safe Emergency Proclamation 20-28, et seq. In recommendation from local health directives, the Port of Centralia is requiring all in-person attendees to wear a mask regardless of vaccination status. 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: 2558 640 9729

Meeting Password: 3527

- 1) Call Meeting to Order/Introductions**
- 2) Approval of Agenda: February 2, 2022**
- 3) Approval of Minutes:**
 - a) Regular Meeting of January 5, 2022**
- 4) Approval of Warrants**
- 5) New Business:**
 - a) Executive Director Report**
 - b) 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 received will be provided to the Port Commission.

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