



Established 1986

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**Agenda
Regular Meeting of the
PORT OF CENTRALIA
May 18, 2022
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: 2552 536 6568

Meeting Password: 3527

- 1) Call Meeting to Order/Introductions**
- 2) Approval of Agenda: May 18, 2022**
- 3) Executive Session: Real Estate Matters Pursuant to RCW 42.30.110(b)**
- 4) Approval of Minutes:**
 - a) Regular Meeting of May 4, 2022**
- 5) Approval of Warrants**
- 6) New Business:**
 - a) Executive Director Report**
 - b) Small Works Project #22-05 Demolition & Disposal – 2904 Foron Road**
 - c) Real Estate Purchase – Foron Road Property**
 - d) Committee Reports**
- 7) Good of the Order/Public Comment**
- 8) 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.**