



**PORT OF  
CENTRALIA**

*Established 1986*

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**Agenda  
Regular Meeting of the  
PORT OF CENTRALIA  
September 15, 2021  
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: 2557 854 7587**

**Meeting Password: 3527**

- 1) Call Meeting to Order/Introductions:**
- 2) Approval of Agenda as Submitted:**
- 3) Approval of Minutes:**
  - a) Regular Meeting of September 1, 2021**
- 4) Approval of Warrants**
- 5) New Business:**
  - a) Executive Director Report**
  - b) Findings of Fact: A Portion of 3704 Ives Road**
  - c) Findings of Fact: 2904 Foron Road**
  - d) 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.**