



PORT OF CENTRALIA

3508 Galvin Road - Centralia, WA 98531-9002

Established 1986

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Gene Groshong - Commissioner
Art Lehman - Commissioner
Dan Keahey - Commissioner
Kyle W. Heaton - Executive Dir.

Agenda
Regular Meeting of the
PORT OF CENTRALIA
December 21, 2011
Port Administrative Office
3:00 PM

- 1) **Call Meeting to Order/Introductions:**
- 2) **Approval of Minutes:**
 - a) **Public Hearing of December 7, 2011**
 - b) **Regular Meeting of December 7, 2011**
- 3) **Approval of Warrants:**
- 4) **Old Business:**
- 5) **New Business:**
 - a) **Executive Director Report**
 - b) **Resolution No. 2011-05 Approving Redistricting Plan**
 - c) **Resolution No. 2011-06 Appointing Commissioner Officers**
 - d) **Resolution No. 2011-07 Authorizing the Expenditure of Funds**
 - e) **Swearing in Commissioner-elect Matt Evans**
 - f) **Committee Reports**
- 6) **Good of the Order/Public Comment**
- 7) **Executive Session: Real Estate and Lease Matters Pursuant to RCW 42.30.110(1)(c)**
- 8) **Meeting Adjourned**

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