



# 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**  
**January 4, 2012**  
**Port Administrative Office**  
**3:00 PM**

- 1) **Call Meeting to Order/Introductions:**
- 2) **Industrial Development Corporation Meeting**
- 3) **Approval of Minutes: Regular Meeting of December 21, 2011**
- 4) **Approval of Warrants:**
- 5) **Old Business:**
- 6) **New Business:**
  - a) **Executive Director Report**
  - b) **Committee Reports**
- 7) **Good of the Order/Public Comment**
- 8) **Executive Session: Real Estate and Lease Matters Pursuant to RCW 42.30.110(1)(c)**
- 9) **Meeting Adjourned**

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