



PORT OF CENTRALIA

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Established 1986

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

Agenda
Rescheduled Regular Meeting of the
PORT OF CENTRALIA
November 23, 2011
Port Administrative Office
2:30 PM

- 1) **Call Meeting to Order/Introductions:**
- 2) **Approval of Minutes: Regular Meeting of November 2, 2011**
- 3) **Approval of Warrants:**
- 4) **Old Business:**
- 5) **New Business:**
 - a) **Executive Director Report**
 - b) **2012 Final Budget**
 - c) **Resolution No. 2011-03 Final Budget/Levy Adoption**
 - d) **Resolution No. 2011-04 IDD Levy**
 - e) **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.**