

**PORT OF GRAYS HARBOR
COMMISSION MEETING AGENDA
January 14, 2020**

The Port Commission will begin the Commission Meeting at 9:00 a.m. Items to be discussed with action taken where required are as follows:

PLEDGE OF ALLEGIANCE

MINUTES:

1. Requesting Approval of Minutes of December 12, 2019 Regular Commission Meeting as recorded in the Minutes Book No. 21 on pages 91 through 98 inclusive.

VOUCHERS:

1. Requesting Approval of Payroll Vouchers issued December 20, 2019 and January 3, 2020, ACH/Wire Transfers No. 99901299 through and including No. 99901310, and General Disbursement Vouchers No. 101513 through and including No. 101704 for payment in the amount of \$4,179,378.23.

REPORTS:

- 1. 2020 Communications Plan**
 - a) Presentation by Kayla Dunlap, Public Affairs Manager
- 2. Public Information Report**
 - a) Presentation by Kayla Dunlap, Public Affairs Manager
- 3. Vessel Activity**
 - a) Presentation by Leonard Barnes, Deputy Executive Director

VISITORS/PUBLIC COMMENTS:

Any member of the public in attendance will be allowed a total of five minutes to address the Commission and comment on any agenda item or any other matter. Each speaker should state their name, address and subjects for comment.

ACTION ITEMS:

- 1. Warehouse A Re-Roof Project**
 - a) Presentation by Randy Lewis, Director of Environmental & Engineering Services
 - b) Commission Action

RESOLUTIONS:

1. Commissioner Travel for 2020

- a) Presentation by Mike Folkers, Director of Finance & Admin.
- b) Resolution No. 2992
- c) Commission Action

2. Amendment of 2020 Compensation Terms for Mr. Gary G. Nelson's Employment as Executive Director of the Port District

- a) Presentation by Art Blauvelt, Legal Counsel
- b) Resolution No. 2994
- c) Commission Action

VISITORS/PUBLIC COMMENTS:

As outlined previously, visitors are offered the opportunity for comment. Each speaker should state their name, address and subjects for comment.

NEW BUSINESS:

1. Reorganization of Board for 2020

2. Commission Appointments for 2020

3. Organization Designations for 2020

RECESS Regular Meeting for Annual Meetings of Industrial Development Corporation for Election of Officers for 2020 and Port of Grays Harbor Foundation Members for Election of Directors for 2020:

Brief overview by legal counsel of establishment and purpose of the Industrial Development Corporation.

OPEN IDC Meeting

CLOSE IDC Meeting

Brief overview by legal counsel of establishment and purpose of the annual PGH Foundation Members meeting.

OPEN PGH Foundation Members Meeting

CLOSE PGH Foundation Members Meeting

RECONVENE Regular Meeting

RECESS the Regular Commission Meeting

EXECUTIVE SESSION:*

Purpose: To consider the acquisition, sale or lease of real estate, and to discuss with the Port's legal counsel matters relating to agency enforcement actions, litigation or potential litigation.

*Note: Actual topics to be discussed will be announced at the meeting. No action will be taken during Executive Session.

SUGGESTED DATE FOR THE NEXT REGULAR MEETING:

**February 11, 2020
9:00 A.M.**

The Port's board meetings are open to the public. For more information, and for Americans with Disabilities Act (ADA) requests for reasonable accommodation, please phone (360) 533-9528 or write to P.O. Box 660, Aberdeen, WA 98520