

**ANNUAL MEETING OF DIRECTORS
OF
INDUSTRIAL DEVELOPMENT CORPORATION
OF THE
PORT OF GRAYS HARBOR**

January 14, 2020

The Regular Annual Meeting of the Directors of the Industrial Development Corporation (IDC) of the Port of Grays Harbor was held on Tuesday, January 14, 2020 at the offices of the Port of Grays Harbor located in Aberdeen, Washington following public notice. IDC Directors Stan Pinnick, Phil Papac, and Tom Quigg were present. Also in attendance were IDC Chief Executive Officer Gary Nelson, and those in attendance at the Regular Port Commission Meeting held on January 14, 2020.

It was moved and seconded that the minutes of the February 12, 2019 Special Meeting of the Industrial Development Corporation of the Port of Grays Harbor be approved. The President put the motion to a vote and the minutes were approved by the following vote:

AYES: 3
NOES: 0
ABSTAINS: 0

The purpose of this meeting was to elect officers and appoint the Chief Executive Officer for 2020.

It was moved and seconded that the Officers of the IDC for 2020 would be as follows:

President	Stan Pinnick
Vice President	Phil Papac
Secretary-Treasurer	Tom Quigg
Chairman of the Board	Stan Pinnick
Secretary of the Board	Tom Quigg

The President put the motion to a vote of the Board of Directors and it was approved by the following vote:

AYES: 3
NOES: 0
ABSTAINS: 0

The President then declared the motion passed.

It was moved and seconded that Gary Nelson be appointed Chief Executive Officer for 2020. The President put the motion to a vote of the Board of Directors and it was approved by the following vote:

AYES: 3

NOES: 0

ABSTAINS: 0

The President then declared the motion passed.

There being no further matters to come before the meeting, the meeting was adjourned at 9:49 a.m.

President

Secretary