

**AGENDA**

**PORT OF GRAYS HARBOR FOUNDATION  
Members Annual Meeting**

January 14, 2020

Start Time: \_\_\_\_\_

**Roll Call:**

**3 Port Commissioners**

**Representative from Greater Grays Harbor – Dru Garson**

**Representative from Council of Governments – Vicki Cummings**

**1. Nominations for Board of Directors:**

Suggested: Stan Pinnick, President  
Gary Nelson, Vice President  
Art Blauvelt, Secretary  
Lisa Benn, Treasurer  
Shelli Hopsecger, Director  
Dru Garson, Director

**2. Ratification of All Actions of the Officers & Directors during 2019**

Adjourn Meeting: Time: \_\_\_\_\_