

**AGENDA  
ANNUAL MEETING  
INDUSTRIAL DEVELOPMENT CORPORATION  
OF THE PORT OF GRAYS HARBOR  
January 14, 2020**

**Open Annual Meeting:** Time: \_\_\_\_\_

**1. Approval of Minutes of February 12, 2019 Special Meeting of Directors of the Industrial Development Corporation of the Port of Grays Harbor**

**2. Election of Officers for 2020**

2019 Officers:

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

2020 Proposed Officers:

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

**2. Appointment of Chief Executive Officer for 2020:**

Gary Nelson	Chief Executive Officer
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**ADJOURN Meeting:** Time: \_\_\_\_\_

The IDC'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.