

**PORT OF GRAYS HARBOR
COMMISSION MEETING AGENDA
March 10, 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 February 11, 2020 Regular Commission Meeting as recorded in the Minutes Book No. 21 on pages 108 through 115 inclusive.
2. Requesting Approval of Minutes of February 18, 2020 Special Commission Meeting as recorded in the Minutes Book No. 21 on pages 116 through 118 inclusive.

VOUCHERS:

1. Requesting Approval of Payroll Vouchers issued February 20, 2020 and March 5, 2020, ACH/Wire Transfers No. 99901324 through and including No. 99901336, and General Disbursement Vouchers No. 101920 through and including No. 102127 for payment in the amount of \$2,553,322.04.

REPORTS:

- 1. Warehouse H Electrical Upgrades**
 - a) Presentation by Mike Johnson, Contract & Project Manager
- 2. Pilot Boat Search**
 - a) Presentation by Randy Lewis, Director of Environmental and Engineering Services
- 3. DARPA Subterranean Challenge Urban Circuit at SBP**
 - a) Presentation by Alissa Shay, Manager of Business Development
- 4. Public Information Report**
 - a) Presentation by Kayla Dunlap, Public Affairs Manager
- 5. 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. First Amendment to Lease Agreement No. 1000, Paneltech International LLC**
 - a) Presentation by Leonard Barnes, Deputy Executive Director
 - b) Commission Action

- 2. Assignment of Suzanne Rosenkrantz, Jill Rosenkrantz, Jody Rosenkrantz, William J. Rosenkrantz, Julie K. Rosenkrantz, William Ross Sternoff, Robert Edward Sternoff and Sandra Lynn Sternoff Lease Agreement No. 517 to Todd Properties, LLC**
 - a) Presentation by Leonard Barnes, Deputy Executive Director
 - b) Commission Action

- 3. First Amendment to Lease Agreement No. 923, Amerigas Propane, L.P.**
 - a) Presentation by Leonard Barnes, Deputy Executive Director
 - b) Commission Action

- 4. Approval of contract with Sani-Star, LLC**
 - a) Presentation by Alissa Shay, Manager of Business Development
 - b) Commission Action

- 5. Authorization to Approve Change Order #1 for Contract No. 2031 Warehouse H Electrical Metering Upgrades**
 - a) Presentation by Mike Johnson, Contract and Project Manager
 - b) Commission Action

RESOLUTIONS:

- 1. ACCEPTANCE OF CONTRACT NO. 2003 WESTPORT MARINA DREDGING PROJECT PHASE 1**
 - a) Presentation by Randy Lewis, Director of Environmental and Engineering Services
 - b) Resolution No. 2999
 - 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

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:

April 14, 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