

**PORT OF GRAYS HARBOR
COMMISSION MEETING AGENDA
May 12, 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 April 14, 2020 Regular Commission Meeting as recorded in the Minutes Book No. 21 on pages 127 through 139 inclusive.

VOUCHERS:

1. Requesting Approval of Payroll Vouchers issued April 20, 2020 and May 5, 2020, ACH/Wire Transfers No. 99901355 through and including No. 99901368, and General Disbursement Vouchers No. 102429 through and including No. 102611 in the amount of \$2,465,659.71.

REPORTS:

- 1. Forestry Market Update**
 - a) Introduction by Alissa Shay, Business Development Manager
 - b) Presentation by Mike Johnson, Contract and Project Manager
- 2. 2020 Outer Harbor Channel Dredging Update**
 - a) Presentation by Randy Lewis, Director of Environment and Engineering Services
- 3. Port Operations Update**
 - a) Introduction by Gary Nelson, Executive Director
 - b) Presentation by Kayla Dunlap, Public Affairs Manager
- 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. Approval of Rental Agreement No. 1172, Coastal Transport, LLC (CTW)**
 - a) Presentation by Leonard Barnes, Deputy Executive Director
 - b) Commission Action

- 2. Fifth Amendment to Lease Agreement No. 982, Green Crow Corporation**
 - a) Presentation by Leonard Barnes, Deputy Executive Director
 - b) Commission Action

- 3. Sixth Amendment to Lease Agreement No. 1019, SSA Pacific, Inc. (SSA)**
 - a) Presentation by Leonard Barnes, Deputy Executive Director
 - b) Commission Action

- 4. Hangar Agreement No. 7059 with Robert Vosburgh**
 - a) Presentation by Leonard Barnes, Deputy Executive Director
 - b) Commission Action

- 5. Approval of Rental Agreement No. 1170, Aberdeen Police Department**
 - a) Presentation by Leonard Barnes, Deputy Executive Director
 - b) Commission Action

- 6. Approval of Rental Agreement No. 1171, Grays Harbor PUD**
 - a) Presentation by Leonard Barnes, Deputy Executive Director
 - b) Commission Action

- 7. Satsop Business Park Authorization to Proceed with Lease 2020-L529 West Park RV & Storage, LLC**
 - a) Presentation by Alissa Shay, Business Development Manager
 - b) Commission Action

RESOLUTIONS:

- 1. Adopting the Port of Grays Harbor 2021-2026 Transportation Improvement Program**
 - a) Presentation by Randy Lewis, Director of Environment and Engineering Services
 - b) Resolution No. 3002
 - c) Commission Action

2. **A Resolution of the Port of Grays Harbor (Port) authorizing the Executive Director to submit a Planning Grant Application to the Washington State Community Economic Revitalization Board (CERB) for the "Port of Grays Harbor East Terminal 4 Cargo Yard Expansion Site Development Plan"**
 - a) Presentation by Randy Lewis, Director of Environment and Engineering Services
 - b) Resolution No. 3003
 - c) Commission Action

WORKSHOP:

1. 1ST Quarter Port Financial Review

- a) Presentation by Mike Folkers, Director of Finance and Administration, and Port Staff

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:

June 09, 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