

**PORT OF GRAYS HARBOR
SPECIAL COMMISSION MEETING AGENDA
May 18, 2020**

The Port Commission will begin the Special Commission Meeting at 9:30 a.m. Items to be discussed with action taken where required are as follows:

REPORTS:

1. Contract No. 2004, Westport Marina Dredging

- a. Introduction by Randy Lewis, Director of Environment and Engineering Services
- b. Presentation by Art Blauvelt, Legal Counsel

RESOLUTIONS:

1. A Resolution of the Port of Grays Harbor Commissioners Authorizing the Executive Director and Port Staff to Terminate Contract No. 2004 with Pacific Pile and Marine, LP Pursuant to Article 33 of Contract No. 2004

- a) Presentation by Art Blauvelt, Legal Counsel
- b) Resolution No. 3004
- c) Commission Action

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