

**PORT OF GRAYS HARBOR
NOTICE OF SPECIAL VIRTUAL MEETING OF PORT
COMMISSIONERS¹**

NOTICE IS HEREBY GIVEN that there will be a special meeting of meeting of the Commissioners of the Port of Grays Harbor on **MONDAY, MAY 18, 2020 at 9:30 a.m.** and this will be a virtual meeting. The meeting will be conducted using Zoom, however, individuals may also access the meeting by the telephone number set forth below.

Agenda:

REPORT:

1. Contract #2004 Westport Marina Dredging.

- a. Presentation regarding Westport Marina dredging by Randy Lewis, Director of Environment and Engineering Services;
- b. Presentation by Art Blauvelt, General Counsel, regarding Termination of Contract #2004 with Pacific Pile and Marine, LP for Port's Convenience under Article 33 of Contract.
- c. Discussion and questions.

ACTION:

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. Resolution No. 3004.
- b. Commission Action

PROCEDURES FOR PUBLIC ACCESS TO VIRTUAL MEETING:

- ZOOM webinar (*Recommended access*):

Register in advance for this virtual meeting at:

<https://tinyurl.com/PGH-202005Special>

After registering, you will receive a confirmation email containing information about joining the webinar, follow the instructions in email.

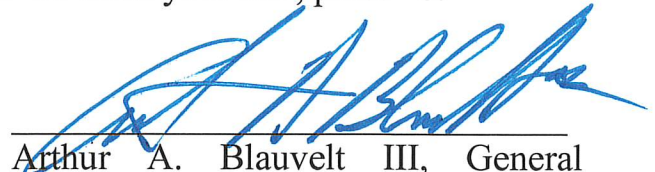
- Telephone access:

¹ Pursuant to Governor Inslee's Proclamation 20-28.2 on Open Public Meetings Act.

Call 253-215-8782, 346-248-7799, or 646-558-8656 enter Meeting ID 825-7689-4249# when prompted. The system will then ask you for your participant ID. If you did not register in advance then just press # to skip this step. You will be connected when the meeting begins.

For telephone participants wishing to speak during the public comment opportunities, press *9 to raise a hand. To mute your line, press *6.

Dated: May 14, 2020



Arthur A. Blauvelt III, General
Counsel for the Port of Grays Harbor,
at the Direction of the President of the
Commission

cc: Commissioners
Port Website and post outside Commission Chambers
THE DAILY WORLD *Via Telefax 533-6039* (Not for paid publication)
THE VIDETTE *Via Telefax 249-5636* (Not for paid publication)
KXRO/KDUX Radio *Via Telefax 532-0935* (Not for paid publication)
KBKW/KJET Radio *Via Telefax 532-1456* (Not for paid publication)