

**PORT OF GRAYS HARBOR
COMMISSION MEETING AGENDA
June 09, 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 May 12, 2020 Regular Commission Meeting as recorded in the Minutes Book No. 21 on pages 140 through 150 inclusive.
2. Requesting Approval of Minutes of May 18, 2020 Special Commission Meeting as recorded in the Minutes Book No. 21 on pages 151 through 155 inclusive.

VOUCHERS:

1. Requesting Approval of Payroll Vouchers issued May 20, 2020 and June 5, 2020, ACH/Wire Transfers No. 9901369 through and including Transfer No. 99901382, and General Disbursement Vouchers No. 102612 through and including Voucher No. 102713 for payment in the amount of \$2,973,865.96.

REPORTS:

- 1. Westport Marina Activities Update**
 - a) Presentation by Molly Bold, Westport Business Manager
- 2. Harbor Resort Project Update**
 - a) Introduction by Randy Lewis, Director of Environmental and Engineering Services
- 3. Public Information Report**
 - a) Presentation by Kayla Dunlap, Public Affairs Manager
- 4. 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. Authorization to Award Contract No. 2043, Tower Five Timber Sale

- a) Presentation by Mike Johnson, Contract and Project Manager
- b) Commission Action

2. Authorization to Approve Change Order #2 for Contract No. 2031 Warehouse H Electrical Metering Upgrades

- a) Presentation by Mike Johnson, Contract and Project Manager
- b) Commission Action

3. Port Revenue Bond RFP

- a) Presentation by Mike Folkers, Director of Finance & Administration
- b) Commission Action

4. Authorization to Call for Bids on Contract No. 2049 Westport Marina Maintenance Dredging Phase 3 Project

- a) Presentation by Randy Lewis, Director of Environmental and Engineering Services
- b) Commission Action

5. Reappointment to the Grays Harbor County .09 Advisory Committee

- a) Presentation by Kayla Dunlap, Public Affairs Manager
- b) Commission Action

6. Authorization to proceed with Lease No. 2020-L531, Lynch Creek Farm, LLC.

- a) Presentation by Alissa Shay, Manager of Business Development
- b) Commission Action

PUBLIC HEARING: Private Activity Bond

1. **RECESS** Regular Commission Meeting for Public Hearing on the Public Activity Bond
 - A. Presentation of Revenue Bond by Mike Folkers, Director of Finance & Administration
 - B. PUBLIC HEARING/COMMENTS

2. **ADJOURN** Public Hearing and Reconvene Regular Commission Meeting

RESOLUTIONS:

1. **Authorization to Award Contract No. 2025, Marina Float 3 Repairs**
 - a) Presentation by Mike Johnson, Contract and Project Manager
 - b) Resolution 3005
 - c) Commission Action

2. **Port Revenue Bond**
 - a) Presentation by Mike Folkers, Director of Finance & Administration
 - b) Resolution No. 3006
 - 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:

July 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