

**PORT OF GRAYS HARBOR
COMMISSION MEETING AGENDA
July 14, 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 June 09, 2020 Regular Commission Meeting as recorded in the Minutes Book No. 21 on pages 156 through 165 inclusive.

VOUCHERS:

1. Requesting Approval of Payroll Vouchers issued June 19, 2020 and Jul 2, 2020, ACH/Wire Transfers No. 99901383 through and including No. 99901397, and General Disbursement Vouchers No. 102782 through and including No. 102964 in the amount of \$3,515,654.93.

REPORTS:

1. **Exempt wells, rural growth, salmon, and you: The Chehalis Basin Partnership's Streamflow Restoration Act planning efforts**
 - a) Introduction by Alissa Shay, Manager of Business Development
 - b) Presentation by Kirsten Harma, Chehalis Basin Partnership and Chehalis Basin Lead Entity
2. **Maintenance Dredging Update**
 - a) Presentation by Randy Lewis, Director of Environmental and Engineering Services
3. **Pilot Boat Replacement Search Update**
 - a) Presentation by Randy Lewis, Director of Environmental and Engineering Services
4. **Jet Array System Pump Replacement**
 - a) Presentation by Mike Johnson, Contract & Project Manager
5. **Update on Lower Satsop Project – Keys Road Flood Protection Phase 1**
 - a) Presentation by Alissa Shay, Manager of Business Development

6. Public Information Report

- a) Presentation by Kayla Dunlap, Public Affairs Manager

7. 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 Proceed with Lease 2020-L534, PNW Labs, LLC

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

2. Proposed Hanger Agreement No. 7060, George Harrington

- a) Presentation by Leonard Barnes, Deputy Executive Director
- b) Commission Action

3. Authorization to Proceed with Snyder's Loop Rail Repairs

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

4. Authorization to Proceed with Purchase of Pilot Boat

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

5. Authorization to Award Contract No. 2051, Hungry Whale Clean Up Project Design

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

RESOLUTION ITEMS:

1. Extension of the Waivers Issued by Governor Inslee Under the Open Public Meetings Act and the Public Records Act Based Upon the Declaration of Public Emergency Due to the Outbreak of COVID-19

- a) Presentation by Art Blauvelt, Legal Counsel
- b) 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:

**August 11, 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