

**PORT OF GRAYS HARBOR
COMMISSION MEETING AGENDA
August 11, 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:

MINUTES:

1. Requesting Approval of Minutes of July 14, 2020 Regular Commission Meeting as recorded in the Minutes Book No. 21 on pages 166 through 177 inclusive.

VOUCHERS:

1. Requesting Approval of Payroll Vouchers issued July 20, 2020 and August 5, 2020, ACH/Wire Transfers No. 99901398 through and including No. 99901410, and General Disbursement Vouchers No. 102965 through and including No. 103168 for payment in the amount of \$3,307,127.28.

REPORTS:

1. **COVID at Westport**
 - a) Presentation by Molly Bold, Westport Business Manager
2. **Pilot Boat VEGA Due Diligence Report**
 - a) Presentation by Randy Lewis, Director of Environmental and Engineering Services
3. **2021 Budget Schedule**
 - a) Presentation by Mike Folkers, Director of Finance & Admin.
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. Authorization to Approve Change Order #2 for Contract No. 2035, Pilot Boat Chehalis Repairs 2020**
 - a) Presentation by Mike Johnson, Contract and Project Manager
 - b) Commission Action

- 2. Authorization to Award Contract No. 2049 Westport Marina Maintenance Dredging Project Phase 3**
 - a) Presentation by Mike Johnson, Contract and Project Manager
 - b) Commission Action

- 3. Authorize the purchase of the Pilot Boat Vega**
 - a) Presentation by Mike Folkers, Director of Finance & Admin.
 - b) Commission Action

RESOLUTIONS:

- 1. A Resolution Adopting a Post Issuance Debt Compliance Policy**
 - a) Presentation by Mike Folkers, Director of Finance & Admin.
 - b) Resolution No. 3008
 - c) Commission Action

- 2. A Resolution Adopting a Federal Procurement Policy**
 - a) Presentation by Mike Folkers, Director of Finance & Admin.
 - b) Resolution No. 3009
 - c) Commission Action

WORKSHOP:

- 1. 2nd Quarter Port Financial Review**
 - a) Presentation by Mike Folkers, Director of Finance and Admin.

- 2. Pivot, Respond and Scale: The PGH Business Position & Business Impacts of COVID 19 & the Port of Grays Harbor Strategic Plan**
 - a) Presentation by Shelli Hopsecger, CCAI

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:

**Sept. 8, 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