

**PORT OF GRAYS HARBOR
COMMISSION MEETING AGENDA
September 08, 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 August 11, 2020 Regular Commission Meeting as recorded in the Minutes Book No. 21 on pages 178 through 186 inclusive.

VOUCHERS:

1. Requesting Approval of Payroll Vouchers issued August 20, 2020 and September 4, 2020, ACH/Wire Transfers No. 99901411 through and including No. 99901427, and General Disbursement Vouchers No. 103169 through and including No. 103378 for payment in the amount of \$3,754,982.05.

REPORTS:

- 1. 2021 Service Agreements and Memberships**
 - a) Introduction by Mike Folkers, Director of Finance & Admin.
 - b) Presentations by:
 - 1) Lynnette Buffington, Greater Grays Harbor Inc.
 - 2) Maria Cerdena, Chehalis Basin Fisheries Task Force
- 2. Pilot Boat VEGA & Chehalis Update**
 - a) Presentation by Randy Lewis, Director of Environmental and Engineering Services and Mike Johnson, Contract and Project Manager
- 3. Terminal 2 Dredging Update**
 - a) Presentation by Randy Lewis, Director of Environmental and Engineering Services
- 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 Call for Bids on Contract No. 2055, Terminal Maintenance Dredging**
 - a) Presentation by Mike Johnson, Contract and Project Manager
 - b) Commission Action

- 2. Authorization to Call for Bids on Contract No. 2061, Terminal 3 Dolphin Replacement**
 - a) Presentation by Mike Johnson, Contract and Project Manager
 - b) Commission Action

- 3. Authorize a Special Meeting of the Port of Grays Harbor Commissioners for a Budget Workshop on October 06, 2020**
 - a) Presentation by Mike Folkers, Director of Finance & Admin.
 - b) Commission Action

RESOLUTIONS:

- 1. A Resolution of the Port Commissioners of The Port of Grays Harbor Authorizing the Executive Director to Accept a Grant From The Washington State Department of Commerce for Satsop Business Park Power Capacity Study**
 - a) Presentation by Alissa Shay, Manager of Business Development
 - b) Resolution No. 3011
 - 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:

**October 13, 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