

PORT OF GRAYS HARBOR
SPECIAL MEETING COMMISSION MEETING MINUTES
October 06, 2020

The Port of Grays Harbor Special Commission Meeting for October 06, 2020 was called to order at 9:03 a.m. This meeting was a virtual meeting conducted using Zoom. The public was able to access this virtual meeting using either the Zoom platform or by calling in.

Those in attendance at the meeting were as follows:

COMMISSION AND STAFF

Phil Papac	Commissioner
Stan Pinnick	Commissioner
Tom Quigg	Commissioner
Gary Nelson	Executive Director
Arthur Blauvelt	Legal Counsel
Mike Folkers	Director of Finance & Administration
Leonard Barnes	Deputy Executive Director
Mike Johnson	Contract and Project Manager
Randy Lewis	Director of Environmental and Engineering Services
Kayla Dunlap	Public Affairs Manager
Alissa Shay	Manager of Business Development
Molly Bold	Westport Business Manager
Seth Taylor	Marine Terminals Manager
Ross Read	Director of Operations
Chris Hunt	IT Manager
Lisa Benn	Accounting Manager
Amy Carlson	Communications & Administrative Coordinator
Janet Blackmun-Johnson	Accounting Specialist

VISITORS

Arnie Martin	GHAS
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Items discussed and action taken where required are as follows:

WORKSHOP:

2021 Preliminary Budget

Mike Folkers presented the 2021 proposed Preliminary Budget. He pointed out priorities included in the budget that help Grays Harbor stay competitive, and the importance of focusing on current customer relations and services.

The draft 2021 Preliminary Budget includes total revenues of \$32 million including \$28 from operations and \$375,000 in grants for financing capital improvement projects. Budgeted expenses total \$32 million, including \$1.5 million in debt service payments.

Mike Folkers mentioned there will be another review of the budget and the 2021 Preliminary Budget will be made available to the public next week at the Regular Commission meeting on October 13.



There being no further business to come before the Commission, the Special Meeting adjourned at 9:42 a.m.

ATTEST:


Secretary


President