

**PORT OF GRAYS HARBOR  
COMMISSION MEETING AGENDA  
October 13, 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 September 08, 2020 Regular Commission Meeting as recorded in the Minutes Book No. 21 on pages 187 through 194 inclusive.

**VOUCHERS:**

1. Requesting Approval of Payroll Vouchers issued September 18, 2020 and October 5, 2020, ACH/Wire Transfers No. 99901428 through and including No. 99901447, and General Disbursement Vouchers No. 103379 through and including No. 103627 for payment in the amount of \$4,524,538.33.

**REPORTS:**

- 1. 2021 Service Agreements and Memberships**
  - a) Introduction by Mike Folkers, Director of Finance & Admin.
  - b) Presentations by:
    - 1) Lynnette Buffington & Grant Jones, Greater Grays Harbor Inc.
- 2. Terminal 2 and Westport Marina Dredging Update**
  - a) Presentation by Randy Lewis, Director of Environmental and Engineering Services
- 3. AAPA Annual Convention and Expo Recap**
  - a) Presentation by Kayla Dunlap, Public Affairs Manager
- 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 Proceed with a Non-Exclusive Easement with Grays Harbor County for the Keys Road Flood Protection Project Phase 1**
  - a) Presentation by Alissa Shay, Manager of Business Development
  - b) Commission Action
  
- 2. Assignment and Amendment of Lease Agreement No. 942 Brutsche Family Revocable Trust to No Regrets Construction Inc.**
  - a) Presentation by Leonard Barnes, Deputy Executive Director
  - b) Commission Action
  
- 3. Authorization to Purchase Jet Array Pumps and Variable Frequency Drives**
  - a) Presentation by Mike Johnson, Contract and Project Manager
  - b) Commission Action
  
- 4. Authorization to Approve Change Order #3 for Contract No. 2035 Pilot Boat Chehalis Repairs**
  - a) Presentation by Mike Johnson, Contract and Project Manager
  - b) Commission Action
  
- 5. Authorization to Award Contract No. 2061 Terminal 3 Dolphin Replacement**
  - a) Presentation by Mike Johnson, Contract and Project Manager
  - b) Commission Action
  
- 6. 2021 Preliminary Budget**
  - a) Presentation by Mike Folkers, Director of Finance & Admin.
  - b) Commission Action
  
- 7. Ratification of Actions Taken by the Executive Director Concerning Change Order #2 for Contract No. 2049 Westport Marina Maintenance Dredging Project Phase 3**
  - a) Presentation by Mike Johnson, Contract and Project Manager
  - b) Commission Action

**RESOLUTIONS:**

**1. Authorization to Support Addendum to the Chehalis Watershed Management Plan**

- a) Presentation by Alissa Shay, Manager of Business Development
- b) Resolution No. 3010
- c) Commission Action

**2. Authorization to Accept Completed Contract No. 2012, Marine Terminal Maintenance Dredging 2020**

- a) Presentation by Mike Johnson, Contract and Project Manager
- b) Resolution No. 3012
- c) Commission Action

**PUBLIC HEARING: Tax Levy**

**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

**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:**

**Nov. 10, 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