

**PORT OF GRAYS HARBOR  
COMMISSION MEETING AGENDA  
November 10, 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 October 06, 2020 Special Commission Meeting as recorded in the Minutes Book No. 21 on pages 195 through 196 inclusive.
2. Requesting Approval of Minutes of October 13, 2020 Regular Commission Meeting as recorded in the Minutes Book No. 21 on pages 197 through 207 inclusive.

**VOUCHERS:**

1. Requesting Approval of Payroll Vouchers issued October 20, 2020 and November 5, 2020, ACH/Wire Transfers No. 99901448 through and including No. 99901461, and General Disbursement Vouchers No. 103628 through and including No. 103827 for payment in the amount of \$2,591,960.53.

**REPORTS:**

- 1. Westport Tsunami Safety Committee Update**
  - a) Introduction by Molly Bold, Westport Business Manager
  - b) Presentation by Dr. Harry Carthum, Committee Chair; Dr. Paula Akerlund, Committee Vice-Chair; Kevin Goodrich, City of Westport Public Works Director
- 2. Contract No. 2064, Terminal 3 Downstream Dolphin Removal**
  - a) Presentation by Mike Johnson, Contract and Project Manager
- 3. Public Information Report**
  - a) Presentation by Kayla Dunlap, Public Affairs Manager
- 4. 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. Third Amendment of Lease Agreement No. 839, Ben Brumfield and Teresa A. Brumfield**
  - a) Presentation by Leonard Barnes, Deputy Executive Director
  - b) Commission Action
  
- 2. Authorization to Award Contract No. C-2065 East Terminal 4 Cargo Yard Expansion Plan**
  - a) Presentation by Randy Lewis, Director of Environmental and Engineering Services
  - b) Commission Action
  
- 3. Authorization to Amend the Call for Bids on Contract No. 1966, Terminals 3 and 4 Fender System Repairs**
  - a) Presentation by Mike Johnson, Contract and Project Manager
  - b) Commission Action
  
- 4. Option to Lease Property for Aberdeen Flood Water Project/North Shore Levee**
  - a) Presentation by Arthur Blauvelt, Legal Counsel
  - b) Commission Action

## **PUBLIC HEARING - 2021 BUDGET**

- 1. RECESS** Regular Commission Meeting for Public Hearing on the 2021 Budget
  - A. Presentation of 2021 Budget by Mike Folkers, Director of Finance & Administration
  - B. PUBLIC HEARING/COMMENTS
  
- 2. ADJOURN** Public Hearing and Reconvene Regular Commission Meeting

## **RESOLUTIONS:**

### **1. Resolution of Substantial Need to Increase the 2021 Tax Levy to 1%**

- 1) Presentation by Mike Folkers, Director of Finance & Administration
- 2) Resolution No. 3013
- 3) Commission Action

### **2. 2021 PORT BUDGET**

#### **a) Adoption of 2020 Property Tax Levy for Collection in 2021**

- 1) Presentation by Mike Folkers, Director of Finance & Administration
- 2) Resolution No. 3014
- 3) Commission Action

#### **b) Request for Adoption of 2021 Budget**

- 1) Presentation by Mike Folkers, Director of Finance & Administration
- 2) Resolution No. 3015
- 3) Commission Action

### **3. Authorizing Application to the Recreation and Conservation Office for a Grant to Support the Friends Landing Bridge Repair Project**

- a) Presentation by Alissa Shay, Manager of Business Development
- b) Resolution No. 3016
- 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:**

**Dec. 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.