

**PORT OF GRAYS HARBOR
COMMISSION MEETING AGENDA
January 12, 2021**

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 December 1, 2020 Special Commission Meeting as recorded in the Minutes Book No. 21 on pages 218 through 219 inclusive.
2. Requesting Approval of Minutes of December 8, 2020 Regular Commission Meeting as recorded in the Minutes Book No. 21 on pages 220 through 228 inclusive.

VOUCHERS:

1. Requesting Approval of Payroll Vouchers issued December 18, 2020 and January 05, 2021, ACH/Wire Transfers No. 99901476 through and including No. 99901488, and General Disbursement Vouchers No. 104017 through and including No. 104208 for payment in the amount of \$4,057,343.37.

REPORTS:

1. **Sterling Landing Grading**
 - a) Presentation by Alissa Shay, Manager of Business Development and Mike Johnson, Contract and Project Manager
2. **Winter Weather Challenges**
 - a) Presentation by Alissa Shay, Manager of Business Development and Mike Johnson, Molly Bold, Westport Business Manager and Mike Johnson, Contract and Project Manager

3. **Commission Workshop Calendar**
 - a) Presentation by Gary Nelson, Executive Director
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 Award Contract No. 2055, Terminal Maintenance Dredging**
 - a) Presentation by Mike Johnson, Contract and Project Manager
 - b) Commission Action
2. **Authorization to Award Contract No. 2073, Bowerman Airport Rehabilitation Project Engineering Services**
 - a) Presentation by Randy Lewis, Director of Environmental and Engineering Services
 - b) Commission Action
3. **Authorization to Call for Bids on Contract No. 2074, Port Paving Project**
 - a) Presentation by Randy Lewis, Director of Environmental and Engineering Services
 - b) Commission Action

RESOLUTIONS:

1. **Authorizing Port Commissioner Travel in 2021**
 - a) Presentation by Mike Folkers, Director of Finance & Administration
 - b) Resolution No. 3020
 - c) Commission Action

2. **Amendment of 2021 Compensation Terms of Mr. Gary G. Nelson's Employment as Executive Director of the Port District**
 - a) Presentation by Art Blauvelt, Legal Counsel
 - b) Resolution No. 3021
 - 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:

1. **Reorganization of Board for 2021**
2. **Commission Appointments for 2021**
3. **Organization Designations for 2021**

RECESS Regular Meeting for Annual Meetings of Industrial Development Corporation for Election of Officers for 2021 and Port of Grays Harbor Foundation Members for Election of Directors for 2021:

Brief overview by legal counsel of establishment and purpose of the Industrial Development Corporation.

OPEN IDC Meeting

CLOSE IDC Meeting

Brief overview by legal counsel of establishment and purpose of the annual PGH Foundation Members meeting.

OPEN PGH Foundation Members Meeting

CLOSE PGH Foundation Members Meeting

RECONVENE Regular Meeting

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 NEXT REGULAR MEETING:
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February 9, 2021 9:00 AM

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