

**PORT OF GRAYS HARBOR
SPECIAL COMMISSION MEETING AGENDA
February 18, 2020**

The Port Commission will begin the Special Commission Meeting at 9:00 a.m. Items to be discussed with action taken where required are as follows:

PLEDGE OF ALLEGIANCE

RESOLUTION:

- 1. A Resolution of the Port Commission of the Port of Grays Harbor Authorizing the Executive Director to Sign Assignments of Leases Relating to the Acquisition of Masco Petroleum by Petrocard**
 - a) Presentation by Gary Nelson, Executive Director & Art Blauvelt, Legal Counsel
 - b) Presentation by Jim Mason and Laura Yellig President and CEO of PetroCard, Inc.
 - c) Commission Action

SUGGESTED DATE FOR THE NEXT REGULAR MEETING:	March 10, 2020 9:00 A.M.
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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