PORT OF GRAYS HARBOR SPECIAL COMMISSION MEETING MINUTES March 16, 2023

The Port of Grays Harbor – Quinault Indian Nation Government to Government Meeting on March 16, 2023 was called to order at 10:45 AM. This meeting was both a virtual meeting conducted using Zoom and an in-person meeting held at the Generations Building in Taholah, Washington.

Those in attendance at the meeting were as follows:

PORT COMMISSION AND STAFF

Phil Papac Tom Quigg Gary Nelson Leonard Barnes Arthur Blauvelt Randy Lewis Kris Koski Molly Bold Kayla Dunlap Commissioner Commissioner Executive Director Deputy Executive Director Legal Counsel Director of Health Safety & Environment Port Engineer General Manager Westport Marina Director of Government & Public Affairs

QUINUALT INDIAN NATION

Gina James Jim Sellers John Bryson, Jr. Noreen Underwood Ryan Hendicks Christine Mowitch Guy Capoeman Fawn Sharp Larry Ralston Latosha Underwood Andrea Halstead M'Liss Dewald 1st Councilwoman 2nd Councilman 3rd Councilman 4th Councilwoman 6th Councilwoman 7th Councilwoman President Vice President Treasurer Secretary Chief Operations Officer Education Manager

VISITORS

None

Items discussed are as follows:

There was discussion about government-to-government communication on QIN UA rights to exercise access and ability to fish as well as cooperation on economic development.

There was also discussion the impact of vessel traffic on treaty rights as well as the environmental impacts of T4 expansion through the NEPA/SEPA process.

There being no further business to come before the Commission, the Regular Meeting adjourned at 12:30 PM.

ATTEST:

Hay Pinnel Secretary

President