

**PORT OF GRAYS HARBOR
SPECIAL COMMISSION MEETING MINUTES**

May 5, 2023

The Port of Grays Harbor Special Commission Meeting on May 5, 2023 was called to order at 9:00 AM. This meeting was both a virtual meeting conducted using Zoom and an in-person meeting.

Those in attendance at the meeting were as follows:

PORT COMMISSION AND STAFF

Tom Quigg	Commissioner
Stan Pinnick	Commissioner
Phil Papac	Commissioner
Gary Nelson	Executive Director
Leonard Barnes	Deputy Executive Director
Mike Folkers	Director of Finance & Administration
Randy Lewis	Director of Health Safety & Environment
Kris Koski	Port Engineer
Molly Bold	General Manager Westport Marina
Kayla Dunlap	Director of Government & Public Affairs
Shannon Anderson	Business & Trade Development Assistant
Janet Blackmun-Johnson	Accounting Specialist
Aaron Aschim	Contracts Manager
Lisa Benn	Accounting Manager
Nolan Wyatt	Marine Terminal Superintendent
Chris Hunt	Director of Information Technology

U.S. ARMY CORPS OF ENGINEERS

Colonel Alexander Bullock	Seattle District Commander
John Hicks	Navigation Section Chief
Ginny Dierich	Deputy Director for Programs & Project Management

VISITORS

Arthur Grunbaum	Citizen
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Items discussed are as follows:

Colonel Bullock discussed the command transition to Colonel Kathryn Sanborn, Ph.D. on August 2, 2023.

There was discussion regarding the projects currently being undertaken by the Army Corps of Engineers, including:


- Inner Harbor Dredging
- South Jetty Stabilization
- North Jetty Repairs

There was discussion regarding the projects currently being undertaken by the Port of Grays Harbor, including:

- AGP's expansion at Terminal 2
- AGP's expansion at Terminal 4
- The PNWRE option at Terminal 3
- Pilotage
- Westport Marina Modernization

There being no further business to come before the Commission, the Special Meeting adjourned at 10:50 AM.

ATTEST:


Secretary


President