

**PORT OF GRAYS HARBOR
COMMISSION MEETING AGENDA
December 12, 2023**

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

REPORTS:

- 1. 2024 Legislative Priorities**
 - a) Presentation by Kayla Dunlap, Director of Government & Public Affairs

- 2. 2024 Communications Plan**
 - a) Presentation by Kayla Dunlap, Director of Government & Public Affairs

- 3. Fall Round 2023 Dredging Recap**
 - a) Presentation by Aaron Aschim, Contracts Manager

- 4. Chehalis Pilot Boat Haul Out - Final Update**
 - a) Presentation by Aaron Aschim, Contracts Manager

- 5. Friends Landing Year in Review**
 - a) Presentation by Alissa Shay, Satsop Business Park General Manager, Ross Read, Director of Operations and Emily Penttila, Business & Operations Specialist

- 6. T4 Expansion Project Update**
 - a) Presentation by Kris Koski, Port Engineer and Kayla Dunlap, Director of Government & Public Affairs

- 7. Public Information Report**
 - a) Presentation by Kayla Dunlap, Director of Government & Public Affairs

- 8. 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.

MINUTES:

1. Requesting Approval of Minutes of November 14, 2023, Regular Commission Meeting as recorded in the Minutes Book No. 23 on pages 23 through 31 inclusive.
2. Requesting Approval of Minutes of November 30, 2023, Special Commission Meeting as recorded in the Minutes Book No. 23 on pages 32 through 33 inclusive.

VOUCHERS:

1. Requesting Approval of Payroll Vouchers issued November 15, 2023 and November 30, 2023, ACH/Wire Transfers No. 99902060 through and including No. 99902073, and General Disbursement Vouchers No. 111457 through and including No. 111650 for payment in the amount of \$4,321,858.37.

ACTION ITEMS:

1. **Ratify the Actions of the Port's Executive Director, Change Order No. 1 Contract No. 2209 Terminal Maintenance Dredging**
 - a) Presentation Aaron Aschim, Contracts Manager
 - b) Commission Action
2. **Approval of Port of Grays Harbor Hazard Risk Ranking to be Included in the Grays Harbor County Hazard Mitigation Plan Update**
 - a) Presentation by Randy Lewis, Director of Health, Safety & Environment
 - b) Commission Action

RESOLUTIONS:

1. **Acceptance of Contract No. 2144 Fuller Creek Crossing**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Resolution No. 3103
 - c) Commission Action

2. **A Resolution of the Port Commission of the Port of Grays Harbor Identifying Certain Safety Sensitive Positions for Which Impairment Due to Cannabis May Present a Substantial Risk of Death**
 - a) Presentation by Mike Folkers, Director of Finance & Administration
 - b) Resolution No. 3101
 - c) Commission Action

3. **Amendment to Salary and Benefit Resolution**
 - a) Presentation by Mike Folkers, Director of Finance & Administration
 - b) Resolution No. 3100
 - c) Commission Action

4. **Annual Authorization to Sell Port Surplus Property**
 - a) Presentation by Mike Folkers, Director of Finance & Administration
 - b) Resolution No. 3102
 - 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:	Jan 9, 2024 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.