

**PORT OF GRAYS HARBOR
COMMISSION MEETING AGENDA
March 12, 2024**

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. Friends Landing 2024 Rate Adjustments**
 - a) Presentation by Alissa Shay, Satsop Business Park General Manager

- 2. Small Works Roster Legislative Changes**
 - a) Presentation by Aaron Aschim, Contracts Manager

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

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

- 5. Vessel Activity Report**
 - 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 February 13, 2024 Regular Commission Meeting as recorded in the Minutes Book No. 23 on pages 54 through 61 inclusive.**

VOUCHERS:

1. Requesting Approval of Payroll Vouchers issued February 20, 2024 and March 5, 2024, ACH/Wire Transfers No. 99902106 through and including No. 99902127, and General Disbursement Vouchers No. 112046 through and including No. 112356 for payment in the amount of \$5,696,270.94.

ACTION ITEMS:

1. **Authorization to Enter into Lease 2024-L363 with 7's Fab and Design**
 - a) Presentation by Alissa Shay, Satsop Business Park General Manager
 - b) Commission Action
2. **Authorization to Enter into Rental Agreement No. 1207 with REG Grays Harbor, LLC.**
 - a) Presentation by Shannon Anderson, Business and Trade Development Assistant
 - b) Commission Action

RESOLUTIONS:

1. **Acceptance of Contract No. 2187 Hungry Whale Site Cleanup**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Resolution No. 3110
 - c) Commission Action
2. **Acceptance of Contract No. 2208 Satsop Haul Road Bank Protection Project, Phase 2**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Resolution No. 3111
 - c) Commission Action
3. **Surplus Resolution**
 - a) Presentation by Director of Finance & Administration
 - b) Resolution No. 3112
 - 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:	April 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.