

**PORT OF GRAYS HARBOR  
COMMISSION MEETING AGENDA  
April 9, 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. Grays Harbor County Multi-Jurisdiction Hazard Mitigation Plan**
  - a) Introduction by Randy Lewis, Director of Health, Safety & Environment
  - b) Presentation by Hannah Cleverly, Deputy Director of Emergency Management, Grays Harbor County
  
- 2. Pacific Coast Congress of Harbormaster and Marina Managers Conference**
  - a) Presentation by Jeremy Plummer, Westport Marina Operations Manager
  
- 3. T4 Expansion & Redevelopment Project Construction Services Overview**
  - a) Presentation by Aaron Aschim, Contracts Manager
  
- 4. Public Information Report**
  - a) Presentation by Kayla Dunlap, Director of Government & Public Affairs
  
- 5. Vessel Activity**
  - a) Presentation by Shannon Anderson, Business & Trade Development Assistant

**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 March 12, 2024 Regular Commission Meeting as recorded in the Minutes Book No. 23 on pages 62 through 68 inclusive.

## **VOUCHERS:**

1. Requesting Approval of Payroll Vouchers issued March 20, 2024 and April 5, 2024, ACH/Wire Transfers No. 99902128 through and including No. 99902137, and General Disbursement Vouchers No. 112357 through and including No. 112573 for payment in the amount of \$3,821,429.93.

## **ACTION ITEMS:**

1. **Authorization to Enter into Lease 1208 with The Point at Westport Harbor HOA**
  - a) Presentation by Molly Bold, Westport General Manager
  - b) Commission Action
2. **Authorization to Amend Option to Lease with Quinault Pride Seafoods**
  - a) Presentation by Molly Bold, Westport Marina General Manager
  - b) Commission Action
3. **Assignment of Lease 1165 to Northstar Land Company**
  - a) Presentation by Shannon Anderson, Business & Trade Development Assistant
  - b) Commission Action
4. **Authorization to Execute Contract No. 2240 with Moffatt & Nichol for Consultant Services for the Friends Landing Boat Launch Renovation Project**
  - a) Presentation by Alissa Shay, Satsop Business Park General Manager
  - b) Commission Action

## **RESOLUTIONS:**

1. **Authorization to Auction to Derelict Vessels**
  - a) Presentation by Molly Bold, Westport Marina General Manager
  - b) Resolution No. 3114
  - c) Commission Action
2. **A Resolution Guaranteeing Matching Funds Availability for the 2024 Airport Aid Grant Program Application for the Bowerman Field Taxilanes and GA Apron Reconstruction (Phase 2-Construction) Project**
  - a) Presentation by Aaron Aschim, Contracts Manager
  - b) Resolution No. 3115
  - c) Commission Action

3. **A Resolution of the Port Commission of The Port of Grays Harbor Commending Gary G. Nelson for his Years of Service to the Port of Grays Harbor, its Commissioners, the Citizens of Grays Harbor County and the Public Ports of Washington and the United States**
- a) Presentation by Phil Papac, Commissioner
  - b) Resolution No. 3113
  - c) Commission Action

**VISITORS/PUBLIC COMMENTS:**

As outlined previously, visitors are offered the opportunity to 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.

<b>SUGGESTED DATE FOR THE NEXT REGULAR MEETING:</b>	<b>May 14, 2024 9:00 A.M.</b>
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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.