

**PORT OF GRAYS HARBOR
COMMISSION MEETING AGENDA
May 9, 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. 1st Quarter Financial Review**
 - a) Presentation by Mike Folkers, Director of Finance & Administration

- 2. 4th Grade Tour Update**
 - a) Presentation by Kayla Dunlap, Director of Government & Public Affairs

- 3. Fuller Creek Crossing Update**
 - a) Presentation by Aaron Aschim, Contracts Manager

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

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

- 6. 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.

PUBLIC HEARINGS:

- 1. Pilotage Tariff**
 - a) Presentation by Mike Folkers, Director of Finance & Administration

- 2. Tax Increment Financing**
 - a) Presentation by Mike Folkers, Director of Finance & Administration

MINUTES:

- 1.** Requesting Approval of Minutes of April 11, 2023 Regular Commission Meeting as recorded in the Minutes Book No. 22 on pages 209 through 217 inclusive.

- 2.** Requesting Approval of Minutes of April 25, 2023 Special Commission Meeting as recorded in the Minutes Book No. 22 on pages 218 through 220 inclusive.

- 3.** Requesting Approval of Minutes of May 4, 2023 Special Commission Meeting as recorded in the Minutes Book No. 22 on pages 221 through 222 inclusive.

- 4.** Requesting Approval of Minutes of May 5, 2023 Special Commission Meeting as recorded in the Minutes Book No. 22 on pages 223 through 224 inclusive.

VOUCHERS:

- 1.** Requesting Approval of Payroll Vouchers issued April 20, 2023 and May 5, 2023, ACH/Wire Transfers No. 99901948 through and including No. 99901960, and General Disbursement Vouchers No. 109885 through and including No. 110082 for payment in the amount of \$3,511,960.87.

ACTION ITEMS:

- 1. Hold a Special Meeting of the Port Commission on May 31, 2023 to Consider the Adoption of a Tax Increment Area**
 - a) Presentation by Mike Folkers, Director of Finance & Administration
 - b) Commission Action

- 2. Authorization to Award, Contract No. 2187 Hungry Whale Site Cleanup**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Commission Action

- 3. Authorization to Call for Bids, Contract No. 2208, Satsop Business Park Haul Road Erosion Mitigation Phase 2**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Commission Action

- 4. Authorization to Amend Contract No. 2171 with Moffatt & Nichol for T4 Expansion – T4 Dock Upgrades**
 - a) Presentation by Kris Koski, Port Engineer
 - b) Commission Action

- 5. Authorization to Amend Contract No. 2199 with KPFF Consulting Engineers for T4 Expansion – Rail Upgrades & Site Improvements**
 - a) Presentation by Kris Koski, Port Engineer
 - b) Commission Action

- 6. Authorization to Proceed, Contract No. 2207 Gas Line North Timber Sale**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Commission Action

- 7. Authorization to Proceed, Lease No. 2023-L607 Tower Packaging and Imports**
 - a) Presentation by Alissa Shay, General Manager Satsop Business Park
 - b) Commission Action

- 8. Authorization for the Executive Director to Pay for Repairs to the Port of Grays Harbor Rail Infrastructure**
 - a) Presentation by Mike Folkers, Director of Finance & Administration
 - b) Commission Action

RESOLUTIONS:

- 1. Pilotage Tariff Amendment**
 - a) Presentation by Mike Folkers
 - b) Resolution No. 3087
 - 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:	June 13, 2023 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.