

**PORT OF GRAYS HARBOR
COMMISSION MEETING AGENDA
February 13, 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. 2023 Financial Review**
 - a) Presentation by Mike Folkers, Director of Finance & Administration

- 2. Westport Marina Gearyard Relocation and Expansion**
 - a) Presentation by Molly Bold, Westport Marina General Manager

- 3. Hungry Whale Post Clean Up Monitoring Report**
 - a) Presentation by Randy Lewis, Director of Health, Safety & Environment

- 4. T4 Expansion & Redevelopment Project Report**
 - 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 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 January 9, 2024 Regular Commission Meeting as recorded in the Minutes Book No. 23 on pages 45 through 53 inclusive.

VOUCHERS:

1. Requesting Approval of Payroll Vouchers issued January 19, 2024 and February 5, 2024, ACH/Wire Transfers No. 99902091 through and including No. 99902105, and General Disbursement Vouchers No. 111843 through and including No. 112045 for payment in the amount of \$4,213,178.29.

ACTION ITEMS:

1. **Authorization to purchase Repair and Maintenance Supplies for Westport Marina**
 - a) Presentation by Jeremy Plummer, Westport Marina Operations Manager
 - b) Commission Action
2. **Authorization to Call for Bids, Contract No. 2254 Bowerman Airport – Taxi lanes and GA Apron Rehabilitation**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Commission Action
3. **Authorization to Proceed with Contract No. 2256 Gas Line Central Timber Sale**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Commission Action
4. **Authorization to Award Contract No. 2255 Warehouse H Fire Alarm Repair**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Commission Action
5. **Authorization to Amend Lease 2020-L526 with Grays Harbor PUD at Satsop Business Park**
 - a) Presentation by Alissa Shay, Satsop Business Park General Manager
 - b) Commission Action
6. **Authorization to Execute Contract No. 2252 with Parametrix for Consultant Services for the Chehalis River Erosion Repair Project at Satsop Business Park**
 - a) Presentation by Kris Koski, Port Engineer
 - b) Commission Action

7. **Authorization to Execute Amendment 4 to Contract No. 2171 with Moffatt & Nichol for Environmental Permitting Support for the Terminal 4 Expansion & Development Project**
 - a) Presentation by Kris Koski, Port Engineer
 - b) Commission Action

8. **Authorization to Execute Amendment 4 to Contract No. 2157 with Anchor QEA for T4 Expansion—SEPA-NEPA Process & Permitting (Environmental Compliance)**
 - a) Presentation by Kris Koski, Port Engineer
 - b) Commission Action

RESOLUTIONS:

1. **Authorization for Sale of Abandoned Vessels at Public Auction**
 - a) Presentation by Molly Bold, Westport Marina General Manager
 - b) Resolution No. 3109
 - c) Commission Action

2. **Acceptance of Contract No. 2209 Terminal Maintenance Dredging, Summer 2023**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Resolution No. 3108
 - 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 Regular Meeting to approve the minutes of the Industrial Development Corporation Annual Meeting and Port of Grays Harbor Foundation Members for Election of Directors in 2023.

RECESS Regular Commission Meeting

Open IDC Meeting

Close IDC Meeting

RECONVENE Regular Meeting

RECESS 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:	March 12, 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.