

**PORT OF GRAYS HARBOR
COMMISSION MEETING AGENDA
November 14, 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. Final Timber Sale Report – Contract No. 2207 Gas Line North Timber Sale**
 - a) Presentation by Aaron Aschim, Contracts Manager

- 2. 2023 Service Agreements and Memberships**
 - a) Introduction by Mike Folkers, Director of Finance & Administration
 - 1) Presentation by Lynnette Buffington, Greater Grays Harbor, Inc.
 - 2) Presentation by Vicki Cummings, Grays Harbor Council of Governments

- 3. Port of Grays Harbor Leadership Succession Options**
 - a) Presentation by Gary Nelson, Executive Director and Mike Folkers, Director of Finance & Administration

- 4. T4 Expansion Project 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.

MINUTES:

1. Requesting Approval of Minutes of October 10, 2023, Regular Commission Meeting as recorded in the Minutes Book No. 23 on pages 15 through 22 inclusive.

VOUCHERS:

1. Requesting Approval of Payroll Vouchers issued October 20, 2023, and November 3, 2023, ACH/Wire Transfers No. 99902043 through and including No. 99902059, and General Disbursement Vouchers No. 111246 through and including No. 111456 for payment in the amount of \$4,781,267.58.

ACTION ITEMS:

1. **Authorization to Award Contract No. 2233 Terminal Maintenance Dredging 2024**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Commission Action
2. **Ratify the Action of the Port's Executive Director – C/F Todd Nina Derelict Vessel Removal**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Commission Action
3. **Ratify the Actions of the Port's Executive Director, Change Order No. 1 for Contract No. 2206 Bowerman Taxilanes and GA Apron Rehabilitation**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Commission Action
4. **Assignment Lease No. 1180 Sunrise Pest Management Inc**
 - a) Presentation by Shannon Anderson, Business & Trade Development Assistant
 - b) Commission Action
5. **Recommended Changes to the Westport Marina Tariff**
 - a) Presentation by Molly Bold, Westport Marina General Manager
 - b) Commission Action

PUBLIC HEARING - 2024 BUDGET:

1. **RECESS** Regular Commission Meeting for Public Hearing on the 2024 Budget
 - a) Presentation of 2024 Budget by Mike Folkers, Director of Finance & Administration
 - b) PUBLIC HEARING/COMMENTS
2. **ADJOURN** Public Hearing and Reconvene Regular Commission Meeting

RESOLUTIONS:

1. **Resolution #3095: Adoption of the 2024 Budget**
 - a) Presentation by Mike Folkers, Director of Finance & Administration
 - b) Resolution No. 3095
 - c) Commission Action
2. **Resolution #3096: Adoption of the 2023 Property Tax Levy for Collection in 2024**
 - a) Presentation by Mike Folkers, Director of Finance & Administration
 - b) Resolution No. 3096
 - c) Commission Action
3. **Resolution #3094: Authorization to hold Public Auction for the Abandoned Vessel Just Fun**
 - a) Introduction by Molly Bold, Westport Marina General Manager
 - b) Resolution No. 3094
 - c) Commission Action
4. **Resolution #3097: Authorizing the Executive Director to Execute all Documents Necessary to Purchase Eight Parcels of Property from the Union Pacific Railroad**
 - a) Introduction by Art Blauvelt, Legal Counsel
 - b) Resolution No. 3097
 - c) Commission Action
5. **Resolution #3098: Correcting the Parcel Number Set Forth in Resolution No. 3088**
 - a) Introduction by Mike Folkers, Director of Finance & Administration
 - b) Resolution No. 3098
 - 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:	Dec 12, 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.