

**PORT OF GRAYS HARBOR
COMMISSION MEETING AGENDA
January 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

OATH OF OFFICE

**Administered by Notary Public Art Blauvelt to Port of Grays Harbor
Commissioner - Elect Tom Quigg**

REPORTS:

- 1. 2024 Commission Calendar**
 - a) Presentation by Gary Nelson, Executive Director

- 2. 2024 Mowing and Landscaping Service Contracts**
 - a) Presentation by Aaron Aschim, Contracts Manager

- 3. T4 Expansion & Redevelopment Project Report**
 - a) Presentation by Kris Koski, Port Engineer

- 4. Public Information Report**
 - a) Presentation by Gary Nelson, Executive Director

- 5. 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 December 12, 2023, Regular Commission Meeting as recorded in the Minutes Book No. 23 on pages 34 through 40 inclusive.**

2. Requesting Approval of Minutes of December 14, 2023, Special Commission Meeting as recorded in the Minutes Book No. 23 on pages 41 through 44 inclusive.

VOUCHERS:

1. Requesting Approval of Payroll Vouchers issued December 20, 2023, and January 5, 2024, ACH/Wire Transfers No. 99902074 through and including No. 99902090, and General Disbursement Vouchers No. 111651 through and including No. 111842 for payment in the amount of \$6,907,440.67.

ACTION ITEMS:

1. **Authorization to Expend Funds for Float 10 End Tie Repair**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Commission Action

2. **Request for Approval to Enter into Rental Agreement No. 1206 with Sky Harbor Shuttle**
 - a) Presentation by Shannon Anderson, Business & Trade Development Assistant
 - b) Commission Action

RESOLUTIONS:

1. **Amendment of 2024 Compensation Terms for Mr. Gary G. Nelson's Employment as Executive Director of the Port District**
 - a) Presentation by Art Blauvelt, Legal Counsel
 - b) Resolution No. 3105
 - c) Commission Action

2. **Appointing Mr. Leonard Barnes as Executive Director of the Port District Effective April 1, 2024 and Establishing the Terms and Conditions of His Employment**
 - a) Presentation by Art Blauvelt, Legal Counsel
 - b) Resolution No. 3106
 - c) Commission Action

3. **Authorization of Commissioner Travel for 2024**
 - a) Presentation by Mike Folkers, Director of Finance & Administration
 - b) Resolution No. 3107

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:

1. **Reorganization of Board for 2024**
2. **Commission Appointments for 2024**
3. **Organization Designations for 2024**

RECESS Regular Meeting for Annual Meetings of Industrial Development Corporation for Election of Officers for 2024 and Port of Grays Harbor Foundation Members for Election of Directors for 2024:

Brief overview by legal counsel of establishment and purpose of the Industrial Development Corporation.

OPEN IDC Meeting

CLOSE IDC Meeting

Brief overview by legal counsel of establishment and purpose of the annual PGH Foundation Members meeting.

OPEN PGH Foundation Members Meeting

CLOSE PGH Foundation Members Meeting

RECONVENE Regular Meeting

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 the Executive Session.

**SUGGESTED DATE FOR THE NEXT REGULAR MEETING: February 13, 2024
9:00 AM**

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.