

**Port of Grays Harbor Foundation  
Members Annual Meeting Agenda  
January 9, 2024**

Start Time: \_\_\_\_\_

**Roll Call:**

**3 Port Commissioners**

**Representative from Greater Grays Harbor – Jon Martin**

**Representative from Council of Governments – Vicki Cummings**

**1. Nominations for Board of Directors:**

Suggested: Stan Pinnick, President  
Leonard Barnes, Vice President  
Art Blauvelt, Secretary  
Mike Folkers, Treasurer  
Shelli Hopsecger, Director  
Jon Martin, Director

**2. Ratification of All Actions of the Officers & Directors during 2023**

Adjourn Meeting:                      Time: \_\_\_\_\_