

**PORT OF GRAYS HARBOR
COMMISSION MEETING AGENDA
June 13, 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. Half Moon Bay Development Update**
 - a) Introduction by Molly Bold, Westport Marina General Manager
 - a) Presentation by Gabe Duus

- 2. T4 Expansion Update**
 - a) Presentation by Randy Lewis, Director of Health, Safety & Environment and Kayla Dunlap, Director of Government & Public Affairs

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

- 4. 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 May 9, 2023 Regular Commission Meeting as recorded in the Minutes Book No. 22 on pages 225 through 233 inclusive.

2. Requesting Approval of Minutes of May 31, 2023 Special Commission Meeting as recorded in the Minutes Book No. 22 on pages 234 through 236 inclusive.

VOUCHERS:

1. Requesting Approval of Payroll Vouchers issued May 19, 2023 and June 5, 2023, ACH/Wire Transfers No. 99901961 through and including No. 99901975, and General Disbursement Vouchers No. 110084 through and including No. 110370 for payment in the amount of \$3,599,819.67.

ACTION ITEMS:

1. **Authorization to Approve Lease No. 1202 with Grays Harbor Council of Governments**
 - a) Presentation by Shannon Anderson, Business & Trade Development Assistant
 - b) Commission Action
2. **Authorization to Amend Contract No. 2116 with Parametrix for the Chehalis River Erosion Repair Project at Satsop Business Park**
 - a) Presentation by Randy Lewis, Director of Health, Safety & Environment
 - b) Commission Action

RESOLUTIONS:

1. **Authorization to Award, Contract No. 2196 Friends Landing Bridge Rehabilitation**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Resolution No. 3090
 - c) Commission Action
2. **Approval of Resolution 3086 - Adopting the Port of Grays Harbor Six Year Transportation Improvement Program, 2024-2029**
 - a) Presentation by Randy Lewis, Director of Health, Safety & Environment
 - b) Resolution No. 3086
 - c) Commission Action
3. **Approval of Resolution 3089 – Guaranteeing Grant Matching Funds Availability for a 2023 Airport Aid Grant Program Application**
 - a) Presentation by Randy Lewis, Director of Health, Safety & Environment
 - b) Resolution No. 3089
 - 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:	July 11, 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.