

**PORT OF GRAYS HARBOR
COMMISSION MEETING AGENDA
October 10, 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. Grays Harbor PUD Annual Update**
 - a) Introduction by Kayla Dunlap, Director of Government & Public Affairs
 - b) Presentation by Schuyler Burkhart, General Manager and Ian Cope, Director of Communications

- 2. 2024 Service Agreements and Memberships**
 - a) Introduction by Mike Folkers, Director of Finance & Administration
 - b) Presentation by Tina Neils and Brandon Paul, Chehalis Basin Fisheries Task Force

- 3. Westport Marina Pumpout Replacement Update**
 - a) Presentation by Aaron Aschim, Contracts Manager

- 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 September 12, 2023, Regular Commission Meeting as recorded in the Minutes Book No. 23 on pages 1 through 8 inclusive.
2. Requesting Approval of Minutes of September 28, 2023, Special Commission Meeting as recorded in the Minutes Book No. 23 on pages 9 through 11 inclusive.
3. Requesting Approval of Minutes of October 3, 2023, Special Commission Meeting as recorded in the Minutes Book No. 23 on pages 12 through 14 inclusive.

VOUCHERS:

1. Requesting Approval of Payroll Vouchers issued September 20, 2023, and October 5, 2023, ACH/Wire Transfers No. 99902030 through and including No. 99902042, and General Disbursement Vouchers No. 111053 through and including No. 1111245 for payment in the amount of \$4,284,567.93.

PUBLIC HEARING: 2024 Tax Levy

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

ACTION ITEMS:

1. **Authorization to Call for Bids, Contract No. 2233 Terminal Maintenance Dredging 2024**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Commission Action
2. **Third Amendment to Hesco Armor Lease 1113**
 - a) Presentation by Shannon Anderson, Business & Trade Development Assistant
 - b) Commission Action

3. **Accept the Draft Preliminary Budget and Set a Public Hearing on the 2024 Budget**
 - a) Presentation by Mike Folkers, Director of Finance & Administration
 - b) Commission Action

4. **Authorization to Enter into Lease 2023-L621 with Talking Cedar**
 - a) Presentation by Alissa Shay, Satsop Business Park General Manager
 - b) Commission Action

5. **Update Funding Authorization for Chehalis River Erosion Repair Project at Satsop Business Park**
 - a) Presentation by Kris Koski, Port Engineer
 - b) Commission Action

6. **Authorization to Execute Amendment 3 to Contract No. 2171 with Moffatt & Nichol for T4 Expansion—T4 Dock Upgrades**
 - a) Presentation by Kris Koski, Port Engineer
 - b) 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:

**November 14, 2023
9:00 A.M.**

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.