



Port of Grays Harbor

On Washington's Pacific Coast

PORT OF GRAYS HARBOR PUBLIC NOTICE OF SPECIAL MEETING OF PORT COMMISSIONERS

NOTICE IS HEREBY GIVEN that there will be a special meeting of the Commissioners of the Port of Grays Harbor on **WEDNESDAY, MAY 31, 2023, at 9:00 am.**

The meeting will be held at the Port Commission Chambers at the Port of Grays Harbor, 111 South Wooding Street, Aberdeen, WA however, individuals may attend the meeting virtually by using the Zoom link below or by dialing the telephone numbers as set forth below.

AGENDA

Pledge of Allegiance

ACTION ITEM:

1. Authorization to Award Contract No. 2208, Satsop Business Park Haul Road Erosion Mitigation (Mid-Term Strategy)
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Commission Action

RESOLUTION:

1. Designation of the Terminal 4B Tax Increment Area
 - a) Presentation by Mike Folkers, Director of Finance & Administration
 - b) Resolution No. 3088
 - c) Commission Action

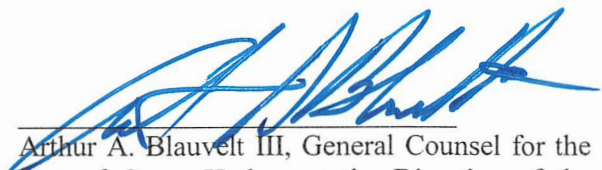
PROCEDURES FOR PUBLIC ACCESS TO VIRTUAL MEETING:

- ZOOM webinar (Recommended access):
Register in advance for this virtual meeting at <https://tinyurl.com/PGH-Special-May2023>

After registering, you will receive a confirmation email containing information about joining the webinar, follow the instructions in email.

- Telephone access:
Call **253-215-8782, 346-248-7799, or 646-558-8656** enter Meeting ID **871 1288 9438** when prompted. The system will then ask you for your participant ID. If you did not register in advance, then just press # to skip this step. You will be connected when the meeting begins. For telephone participants wishing to speak during the public comment opportunities, press *9 to raise a hand. To mute your line, press *6.

Dated: May 25, 2023


Arthur A. Blauvelt III, General Counsel for the
Port of Grays Harbor, at the Direction of the
President of the Commission

cc: Commissioners
Port Website and post outside Commission Chambers
THE DAILY WORLD *Via Email* (and paid publication)
KXRO/KDUX Radio *Via Email*
KBKW/KJET Radio *Via Email*