

PORT OF GRAYS HARBOR
SPECIAL COMMISSION MEETING MINUTES
September 28, 2023

The Port of Grays Harbor Special Commission Meeting on September 28, 2023 was called to order at 9:12 AM. This meeting was conducted as an in-person meeting.

Those in attendance at the meeting were as follows:

PORT COMMISSION AND STAFF

Tom Quigg	Commissioner
Phil Papac	Commissioner
Stan Pinnick	Commissioner
Gary Nelson	Executive Director
Leonard Barnes	Deputy Executive Director
Mike Folkers	Director of Finance & Administration
Randy Lewis	Director of Health Safety & Environment
Kris Koski	Port Engineer
Kayla Dunlap	Director of Government & Public Affairs
Alissa Shay	Satsop Business Park General Manager
Aaron Aschim	Contracts Manager
Nolan Wyatt	Marine Terminal Superintendent
Shannon Anderson	Business & Trade Development Asst.

VISITORS

Rear Admiral Ann Phillips	MARAD
Julianne Rhinebeck	MARAD
Tretha Chromey	MARAD
Kris Gilson	MARAD
Wade Morefield	MARAD
Chris Clark	MARAD
Chris Schaffer	AGP
Craig Pietig	AGP
Seth Taylor	AGP
Matt White	BNSF
Brandon Mortenson	BNSF
Jeannie Beckett	The Beckett Group

Items discussed are as follows:

Executive Director Gary Nelson gave an overview of the Port of Grays Harbor and the Terminal 4 Expansion and Redevelopment Project.

Port Engineer Kris Koski discussed the timeline of the Terminal 4 Expansion and Redevelopment Project.

AGP CEO Chris Schaffer discussed the history of AGP, the market for soybeans and recent developments around renewable diesel technology.

OTHER BUSINESS:

None

There being no further business to come before the Commission, the Special Meeting adjourned at 10:12 AM.

ATTEST:



President



Secretary