

**PORT OF GRAYS HARBOR  
COMMISSION MEETING AGENDA  
SATSOP BUSINESS PARK  
July 11, 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. Satsop Business Park Historic Walking Tour Videos**
  - a) Presentation by Alissa Shay, Satsop Business Park General Manager
  
- 2. 2023 Budget Calendar**
  - a) Presentation by Mike Folkers, Director of Finance & Administration
  
- 3. T4 Expansion Update**
  - a) Presentation by Kris Koski, Port Engineer and Kayla Dunlap, Director of Government & Public Affairs
  
- 4. Public Information Report**
  - a) Presentation by Kayla Dunlap, Director of Government & Public Affairs
  
- 5. 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 June 13, 2023 Regular Commission Meeting as recorded in the Minutes Book No. 22 on pages 237 through 243 inclusive.

## **VOUCHERS:**

1. Requesting Approval of Payroll Vouchers issued June 20, 2023 and July 5, 2023, ACH/Wire Transfers No. 99901976 through and including No. 99901984, and General Disbursement Vouchers No. 110372 through and including No. 110567 for payment in the amount of \$3,429,489.40.

## **ACTION ITEMS:**

1. **Authorization to Award, Contract No. 2202 Westport Marina Gearyard Expansion and Relocation**
  - a) Presentation by Aaron Aschim, Contracts Manager
  - b) Commission Action
2. **Authorization to Call for Bids, Contract No. 2209 Terminal Maintenance Dredging**
  - a) Presentation by Aaron Aschim, Contracts Manager
  - b) Commission Action
3. **Authorization to approve Change Order No. 1, Contract No. 2195 Terminal 4 Pile Cap Repairs**
  - a) Presentation by Aaron Aschim, Contracts Manager
  - b) Commission Action
4. **Authorization to Approve the Scope of Work and Budget for the Pilot Boat Chehalis 2023 Annual Yard Maintenance**
  - a) Presentation by Randy Lewis, Director of Health, Safety & Environment
  - b) Commission Action
5. **Authorization to Proceed – Purchase and Fabrication of Jet Array Parts**
  - a) Presentation by Aaron Aschim, Contracts Manager
  - 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:**

**Aug. 8, 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.