

**PORT OF GRAYS HARBOR
COMMISSION MEETING AGENDA
March 14, 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. 5th Street Extension Property Demolition Final Report**
 - a) Presentation by Aaron Aschim, Contracts Manager

- 2. T4 Expansion & Redevelopment Project Report**
 - a) Presentation by Kris Koski, Port Engineer 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 Report**
 - 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 February 14, 2023 Regular Commission Meeting as recorded in the Minutes Book No. 22 on pages 102 through 108 inclusive.

VOUCHERS:

1. Requesting Approval of Payroll Vouchers issued February 17, 2023 and March 3, 2023, ACH/Wire Transfers No. 99901918 through and including No. 99901932, and General Disbursement Vouchers No. 109503 through and including No. 109686 for payment in the amount of \$4,106,426.13.

ACTION ITEMS:

1. **2023 Westport Marina Tariff Changes – Rates**
 - a) Presentation by Molly Bold, Westport Marina General Manager
 - b) Commission Action
2. **Authorization to Award, Contract No. 2195 T4 Pile Cap Repairs**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Commission Action
3. **Authorization to Award, Contract No. 2192 Bowerman/ IDD#1 Field Mowing**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Commission Action
4. **Authorization to Purchase Forklift for Westport Marina**
 - a) Presentation by Aaron Aschim, Contracts Manager
 - b) Commission Action
5. **Authorization to Proceed with Lease 2023-L0604 Rainier Connect**
 - a) Presentation by Chris Hunt, Director of Information Technology
 - b) Commission Action
6. **Amendment & Assignment of Lease 892 (Richard & Lynda Lennox) to Stott Logging, Inc.**
 - a) Presentation by Leonard Barnes, Deputy Executive Director
 - b) Commission Action
7. **Lease 1195 with Ponderosa Properties NW, Inc.**
 - a) Presentation by Leonard Barnes, Deputy Executive Director
 - b) Commission Action

- 8. Rental Agreement 1196 Rognlin's, Inc.**
 - a) Presentation by Leonard Barnes, Deputy Executive Director
 - b) Commission Action

- 9. Rental Agreement 1197 InfraSource, Inc.**
 - a) Presentation by Leonard Barnes, Deputy Executive Director
 - b) Commission Action

- 10. Authorization to Execute Contract No. 2199 with KPFF Consulting Engineers for T4 Expansion – Rail Upgrades & Site Improvements**
 - a) Presentation by Kris Koski, Port Engineer
 - b) Commission Action

- 11. Authorization to Amend Contract No. 2186 with KPFF Consulting Engineers for T4 Expansion – Warehouse H Retrofit**
 - a) Presentation by Kris Koski, Port Engineer
 - b) Commission Action

- 12. Authorization to Amend Contract No. 2126 with Berglund Schmidt for T4 Expansion—Professional Surveying**
 - a) Presentation by Kris Koski, Port Engineer
 - b) Commission Action

RESOLUTIONS:

- 1. Resolution 3083: Authorizing the Executive Director to Sign an Option for Lease with Quinault Pride Seafoods**
 - a) Presentation by Molly Bold, Westport Marina General Manager
 - b) Resolution No. 3083
 - 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:

April 11, 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.