



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 **THURSDAY, December 14, 2023, at 10:00 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

Public Comment

Action Items:

- 1. Authorization to Amend Resolution 2986 – A Resolution Authorizing the Executive Director to Partner with the City of Aberdeen and Commit Port Funds as Non-Federal Match for the Aberdeen US 12 Highway Rail Grade Separation Grant Applications**
- 2. Commission Selection of the Port of Grays Harbor's next Executive Director**

Adjourn

PROCEDURES FOR PUBLIC ACCESS TO VIRTUAL MEETING:

- ZOOM webinar (Recommended access):
Register in advance for this virtual meeting at <http://tinyurl.com/PGH-SpecialDec23>

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 **881 8469 1108** 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: December 12, 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*
KXRO/KDUX Radio *Via Email*
KBKW/KJET Radio *Via Email*