PORT OF GRAYS HARBOR SPECIAL COMMISSION MEETING MINUTES

May 4, 2023

The Port of Grays Harbor – Quinault Indian Nation Government to Government Meeting on May 4, 2023 was called to order at 10:00 AM. This meeting was both a virtual meeting conducted using Zoom and an in-person meeting.

Commission President Tom Quigg led the flag salute.

Quinault Indian Nation Councilman Ryan Hendricks led a tribal blessing.

Those in attendance at the meeting were as follows:

Lisa Benn

PORT COMMISSION AND STAFF

Commissioner Tom Quigg Stan Pinnick Commissioner Gary Nelson **Executive Director** Deputy Executive Director Leonard Barnes Legal Counsel Arthur Blauvelt Mike Folkers Director of Finance & Administration Director of Health Safety & Environment Randy Lewis Kris Koski Port Engineer General Manager Westport Marina Molly Bold Director of Government & Public Affairs Kayla Dunlap Business & Trade Development Shannon Anderson Assistant Janet Blackmun-Johnson Accounting Specialist Contracts Manager Aaron Aschim

QUINUALT INDIAN NATION

Accounting Manager

Jim Sellers2nd CouncilmanJohn Bryson, Jr.3rd CouncilmanNoreen Underwood4th CouncilwomanRyan Hendicks6th CouncilmanKristeen Mowitch7th Councilwoman

Larry Ralston M'Liss Dewald Cleve Jackson Tony Enzler Treasurer
Education Manager
Policy Spokesperson

Chief Operating Officer

VISITORS

Brian Shay

City of Hoquiam

Items discussed are as follows:

There was discussion about the Terminal 4 Expansion and a proposed Memorandum of Understanding.

There was discussion on the Port of Grays Harbor Proposal to QDNR on the Wilson Building.

There was discussion about the QPS Expansion.

There was discussion about Economic Development Initiatives.

There being no further business to come before the Commission, the Special Meeting adjourned at 1:00 PM.

ATTEST:

President

Secretary