

**PORT OF GRAYS HARBOR  
COMMISSION MEETING AGENDA  
August 8, 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. 2<sup>nd</sup> Quarter Financial Review**
  - a) Presentation by Mike Folkers, Director of Finance & Administration
  
- 2. Engineering Intern Summer Presentation**
  - a) Introduction by Aaron Aschim, Contracts Manager
  - b) Presentation by Jerad Erwin, Engineering Summer Intern
  
- 3. Hungry Whale Project Update**
  - a) Presentation by Aaron Aschim, Contracts Manager
  
- 4. Haul Road Project Update**
  - a) Presentation by Aaron Aschim, Contracts Manager
  
- 5. T4 Expansion Update**
  - a) Presentation by Kris Koski, Port Engineer and Kayla Dunlap, Director of Government & Public Affairs
  
- 6. Public Information Report**
  - a) Presentation by Kayla Dunlap, Director of Government & Public Affairs
  
- 7. 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 July 11, 2023 Regular Commission Meeting as recorded in the Minutes Book No. 22 on pages 244 through 249 inclusive.

## VOUCHERS:

1. Requesting Approval of Payroll Vouchers issued July 20, 2023 and August 4, 202, ACH/Wire Transfers No. 99901990 through and including No. 99902006, and General Disbursement Vouchers No. 110568 through and including No. 110780 for payment in the amount of \$4,342,125.93.

## ACTION ITEMS:

1. **Authorization to Enter into Interlocal and License Agreement 2023-L614 with Grays Harbor College CDL Program at the Satsop Business Park**
  - a) Presentation by Alissa Shay, Satsop Business Park General Manager
  - b) Commission Action
2. **Authorization to Execute Contract No. 2221 with H.W. Lochner, Inc. for Consultant Services for the Port Industrial Road Pavement Preservation Project**
  - a) Presentation by Kris Koski, Port Engineer
  - b) Commission Action
3. **Authorization to Enter into Interlocal and License Agreement 2023-L617 with Grays Harbor College Scale Shack in Support of CDL Program at the Satsop Business Park**
  - a) Presentation by Alissa Shay, Satsop Business Park General Manager
  - b) Commission Action
4. **Authorization to Enter into a Settlement Agreement with Floatglass USA, Inc. for Termination of Lease 2022-L587**
  - a) Presentation by Alissa Shay, Satsop Business Park General Manager
  - b) Commission Action

## RESOLUTIONS:

1. **Authorization for Sale of Abandoned Vessels at Public Auction**
  - a) Presentation by Molly Bold, Westport Marina General Manager
  - b) Resolution No. 3091

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.

<b>SUGGESTED DATE FOR THE NEXT REGULAR MEETING: Sep. 12, 2023 9:00 A.M.</b>
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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.