



MEETING AGENDA

Thursday, January 17, 2019

6:30 p.m.

**Port of Grays Harbor Commission Chamber
Aberdeen, Washington**

1. CALL TO ORDER/FLAG SALUTE

2. ROLL CALL

3. GHCOG BUSINESS

- **ACTION:** *Approval of Current Meeting Agenda
- **ACTION:** *Approval of November and December 2018 Minutes
- Administrative Sub-Council Report
- **ACTION:** Approval of November and December of 2018 and January 2019 Claims Batches #18-11, #18-12 and #19-01, as well as November 2018, December 2018 and January 2019 Payroll

- **Old Business**
None

- **New Business**
 - **Discussion:** 2019 Election of Officers
 - **Discussion:** 2018 Year End Financial Reports

4. ALL STAFF REPORT

- Vicki Cummings, Director
- Theresa Julius, GIS Coordinator
- Zana Dennis, Office Coordinator

5. MISCELLANEOUS BUSINESS

6. MEMBER/PUBLIC COMMENT

7. ADJOURNMENT

* Included in packet