

GRAYS HARBOR  
COUNCIL OF GOVERNMENTS  
FULL COUNCIL MEETING MINUTES  
December 7, 2006

**1. CALL TO ORDER**

The annual dinner meeting was called order by Chairman Osgood at 7:05 p.m.

**2. ROLL CALL**

Members in Attendance:

Commissioner Bob Beerbower (Grays Harbor County and Grays Harbor PDA)  
Lisa Benn (Port of Grays Harbor)  
Busse Nutley (City of McCleary)  
Desiree Dodson (City of Westport – voted via email)  
Jonathan Ciesla (Quinault Indian Nation – voted via email)

Administrative Sub-Council

Chairman – Mayor Dave Osgood (City of Elma)  
First Vice-Chair – Mayor Vickie Raines (City of Cosmopolis)  
Second Vice-Chair – Terry Veitz (City of Ocean Shores)  
Secretary – Mike Wessells (Timberland Regional Library)  
Representative at Large – Chris Thomas (City of Montesano)

Guests

Debbie and Tom Clemen, Terry Fernsler, David Trask, Chris Lawrence, Faye Wessells, Jim Veitz, Dawn Thomas, Dennis Benn

Council Staff

Vicki Cummings, Theresa Julius, Julia Gibb, Nancy Trask

A quorum was established.

**3. GHCOG BUSINESS**

- Approval of the Meeting Agenda and the October 26, 2006 Meeting Minutes  
*Chris Thomas made a motion to approve the December 7, 2006 meeting agenda and the October 26, 2006 GHCOG meeting minutes; second, Mike Wessells. Motion passed.*
- Administrative Sub-Council Report, Chairman Osgood  
Chairman Osgood reported that the Administrative Sub-Council signed off on the bills and the payroll and there was nothing out of the ordinary to report.

➤ **Old Business**

Resolution No. 472, Approval of the 2007 Budget and Work Program

*Having discussed the 2007 budget in detail at the October 26, 2006 meeting and with no further comments, Mayor Raines made a motion approving Resolution No. 472; second Mike Wessells. Motion passed.*

Mayor Raines complemented staff for a well planned budget.

**4. ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 7:10 p.m.

GRAYS HARBOR COUNCIL OF GOVERNMENTS  
115 South Wooding Street  
Aberdeen, Washington 98520

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Mayor Dave Osgood  
Chair

Date

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Nancy L. Trask  
Office Coordinator

Date