



MEETING AGENDA

Thursday, February 15, 2018

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 January 2018 Minutes
- Administrative Sub-Council Report
- **ACTION:** Approval of February 2018 Claims Batch #18-02 and February Payroll

➤ **Old Business**

- NONE

➤ **New Business**

- **ACTION:** * 2018 Administrative Sub-Council, Election of Officers
- **ACTION:** Approval of Interlocal Agreement for GH Transportation Model
- **Discussion:** SWRTPO Regional Transportation Plan Project List

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