



MEETING AGENDA

Thursday, January 18, 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 December 2017 Minutes
- Administrative Sub-Council Report
- **ACTION:** Approval of January 2018 Claims Batch #18-01 and January Payroll

- **Old Business**
None

- **New Business**
 - **Discussion:** 2018 Election of Officers
 - **Discussion:** 2017 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