



MEETING AGENDA
Thursday, September 16, 2021
6:30 p.m.
Zoom Meeting

1. CALL TO ORDER/FLAG SALUTE

2. ROLL CALL

3. GHCOG BUSINESS

- **ACTION:** *Approval of Current Meeting Agenda
- **ACTION:** *Approval of July 2021 Minutes
- Administrative Sub-Council Report
- **ACTION:** Approval of August and September 2021 Claims Batch #21-08 & #21-09 and August and September Payroll

- **Old Business**
 - NONE

- **New Business**
 - **ACTION:** Addition of Juneteenth holiday to GHCOG paid holiday employee benefits
 - **ACTION:** *Resolution #658, Grays Harbor Council of Governments 2022 Preliminary Budget

- **Member Action Request**

4. ALL STAFF REPORT

- Vicki Cummings, Executive Director
- Zana Dennis, Office and Grant Coordinator, Planner II

5. MISCELLANEOUS BUSINESS

6. MEMBER/PUBLIC COMMENT

7. ADJOURNMENT

* Included in packet