

MEETING AGENDA

Thursday, September 21, 2023 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 August 2023 Minutes
- ➤ Administrative Sub-Council Report
- ➤ ACTION: Approval of September 2023 Claims Batch #23-09 and September Payroll

Old Business

• NONE

New Business

- **ACTION:** *Resolution #677, Grays Harbor Council of Governments 2024 Preliminary Budget
- ACTION: *Resolution #678, Staff Salary Ranges for 2024

▶ 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

Please be kind to your fellow members; keep comments to 3 minutes or less. Thank you.

7. ADJOURNMENT

^{*} Included in packet