



MEETING AGENDA

Thursday, December 21, 2023

6:30 p.m.

Grays Harbor Transit Office

343 W. Wishkah Street Harbor Place Building

Aberdeen, WA 98520

Light Refreshments Served

1. CALL TO ORDER/FLAG SALUTE

2. ROLL CALL

3. GHCOG BUSINESS

- **ACTION:** *Approval of Current Meeting Agenda
- **ACTION:** *Approval of November 2023 Minutes
- Administrative Sub-Council Report
- **ACTION:** Approval of December 2023 Claims Batch #23-12 and December Payroll

- **Old Business**
 - **ACTION:** *Resolution #681, Approval of 2024 Final Budget
 - **ACTION:** *2024 Administrative Sub-Council, Election of Officers

- **New Business**
 - **ACTION:** *Approval of Resolutions #682 – #686
 - #682 - Honoring Jim Sorensen
 - #683 –Honoring Vini Samuel
 - #684 –Honoring Kathryn Sprigg
 - #685 –Honoring Deborah Ross
 - #686 –Honoring John Pellegrini

- **Member Action Request**

4. MISCELLANEOUS BUSINESS

5. MEMBER/PUBLIC COMMENT

6. ADJOURNMENT

* Included in packet