

GRAYS HARBOR
COUNCIL OF GOVERNMENTS
ZOOM MEETING MINUTES
May 16, 2024

1. CALL TO ORDER/FLAG SALUTE

- The remote meeting, held via Zoom was called to order by Chairperson Troy Meyers at 6:31 p.m. Attendance was called.

2. ATTENDANCE

➤ Members:

- Councilmember David Lawrence (City of Aberdeen)
- City Administrator Lisa Scott (City of Ocean Shores)
- General Manager Ken Mehin (Grays Harbor Transit)
- Library Manager Karen Kienenberger (Timberland Regional Library)
- Mayor Troy Meyers (City of Westport)
- Mayor Linda Springer (City of Cosmopolis)
- Mayor Tyler Trimble (City of Montesano)
- Commissioner Kevin Pine (Grays Harbor County)

➤ Staff:

- Vicki Cummings, Executive Director

A quorum was established.

Vicki announced that Zana would be absent for tonight's meeting.

3. GHCOG BUSINESS

➤ **Action: Approval of Current Meeting Agenda**

Chairperson, Troy Meyers, asked for approval of the current meeting Agenda.

Linda Springer made a motion to approve; second, Ken Mehin. Motion passed unanimously.

➤ **Action: Approval of April 2024 Minutes**

Chairperson, Troy Meyers, asked for approval of the April 2024 Minutes.

Ken Mehin made a motion to approve; second, Linda Springer. Motion passed unanimously.

➤ **Administrative Sub-Council Report**

Chairperson, Troy Meyers, reported a Sub-Council meeting was held. Bills and payroll were reviewed and approved. No further action was taken.

➤ **Action: Approval of May 2024 Claims Batches #24-05 which includes May 2024 Payroll**

Chairperson, Troy Meyers, asked for approval of the May 2024 Claims Batches #24-05 in the amount of \$24,457.20.

Lisa Scott made a motion to approve; second, Ken Mehin. Motion passed unanimously.

OLD BUSINESS

- None

NEW BUSINESS

- None

4. **ALL- STAFF REPORT**

➤ **Vicki Cummings, Executive Director**

- As previously reported, we only received one response to the Brownfield RFQ. Worked with EPA to grant exception so we didn't have to re-issue.
- COG has maintained a large planning library that has become part of the TRL system. TRL wishes to separate and no longer carry our planning library. Talking with Grays Harbor College about taking over the collection as highest usage has been from college students.
- Just completed DRS compliance audit. Passed without issue.
- Working on updates to the 5-County Regional Transportation Plan. Met with your public works/street staff to capture safety issues, bad intersection and roadway segment etc. Also discussed unfunded project prioritization process.
- Met twice with WSDOT and other WA counties to address statewide obligation authority related to STP funding. Our project funding here in Grays Harbor is properly balanced with the state fiscal constraint.
- Working on Office of Financial Management (OFM) annual report.
- Zana has been working on STIP amendments and will be training members' staff on using the STIP software.

5. **MISCELLANEOUS BUSINESS**

- None

6. **MEMBER/PUBLIC COMMENT**

No public comment was offered.

Note – Member comment information not included due to error.

7. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 6:56 p.m.

Ken Mehin made a motion to adjourn; second, Lisa Scott. Motion passed unanimously.

GRAYS HARBOR COUNCIL OF GOVERNMENTS
115 S. Wooding St.
Aberdeen, Washington 98520

Troy Meyers
Chairman

Date

Vicki Cummings
Executive Director

Date

DRAFT