

MEETING AGENDA Thursday, May 15, 2025 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 April 2025 Minutes
- Administrative Sub-Council Report
- ➤ **ACTION:** Approval of May 2025 Claims Batches #25-05, which includes the June 2025 Payroll

> OLD BUSINESS

None

> NEW BUSINESS

- **ACTION:** *Approval of Resolution #695 Grays Harbor Council of Governments 2026 2031 Transportation Improvement Plan (TIP)
- ACTION: Decision Regarding June Meeting (meeting falls on Juneteenth holiday; cancel or move meeting date)

4. ALL STAFF REPORT

- Vicki Cummings, Executive Director
- Mark Northrop, Planner II
- Natalie Jensen, Office Coordinator

5. MISCELLANEOUS BUSINESS

- 6. PUBLIC COMMENT
- 7. MEMBER COMMENT

8. ADJOURNMENT

* Included in packet