NOTICE OF SPECIAL MEETING

Pursuant to RCW 42.30.080, the Board of Commissioners of Public Utility District No.1 of Grays Harbor County, Washington have scheduled a Special Commission Meeting on Saturday, March 21, 2020 from approximately 9:00 a.m. until approximately 2:00 p.m. in conference room #135 (S1 Building) of the Port of Grays Harbor’s Satsop Business Park located at 150 Technology Way, Suite #100, Elma, Washington 98541 to hold a Senior Leadership Team/Board Retreat and to discuss, consider or take action on any ordinance, resolution, rule, regulation, order or directive properly brought before the Board. Action may or may not be taken.

Dated at Aberdeen, Washington this 29th day of January 2020

[Signature]

Tiffane L. Parson
Contract Administrator/Clerk to the Board