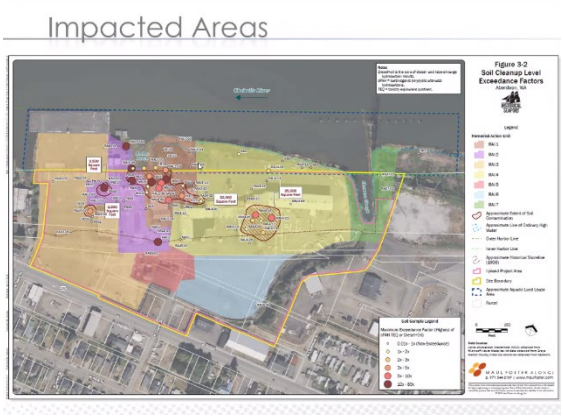
GHHSA December Board Meeting 12/18/2025 5:30pm

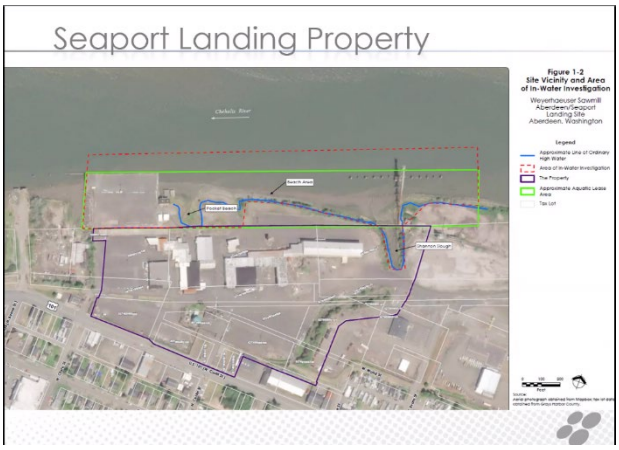


Phil Wiescher, Nancy Wood Siglin, Susan Ogilvie, Valerie Scanlan, Brandi Bednarik, Cindy Sherman, Dave Douglass, Regina Haney, Vanessa LaValle

Meeting called to order 5:33pm by Dave Douglass

Phil: from Maul Foster Alongi. Introductions of all to Phil. Nancy is attending at Scott Reynvaan's suggestion.

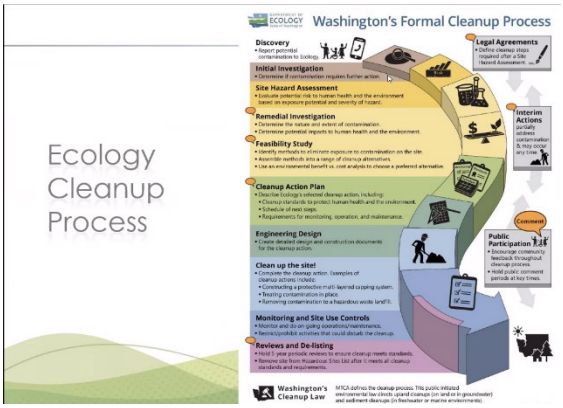
He has been with MFA for about ten years, work with upland and in-water environments. They are interested in contaminated properties and making them usable and productive for communities. Emily and Jeff have also been involved but were not available for the meeting.

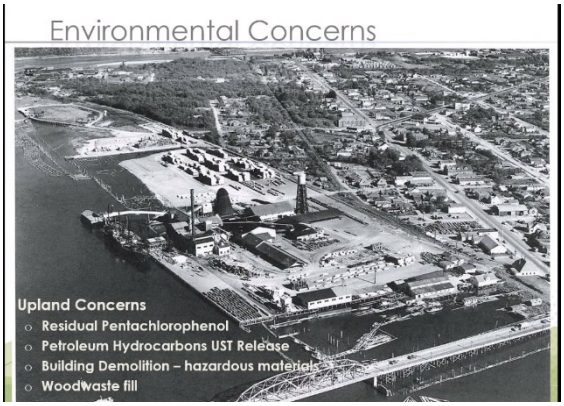


Seaport Landing Enviro Update: Slide show

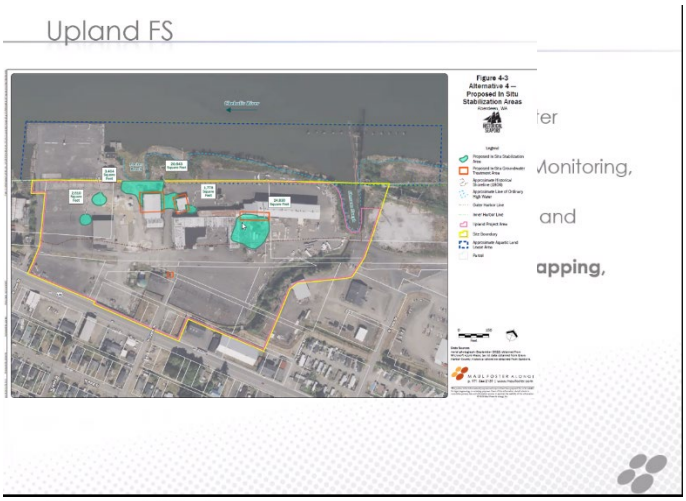
The feasibility study has been prepared but not yet submitted to ecology.

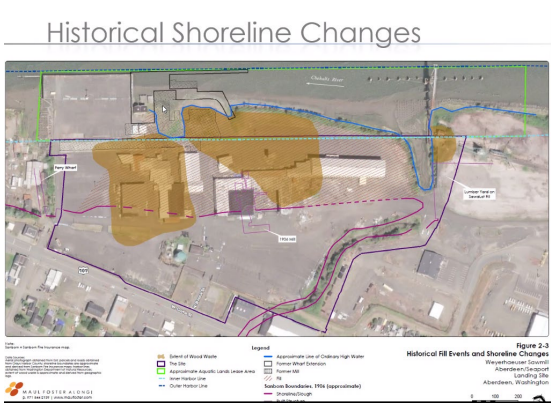




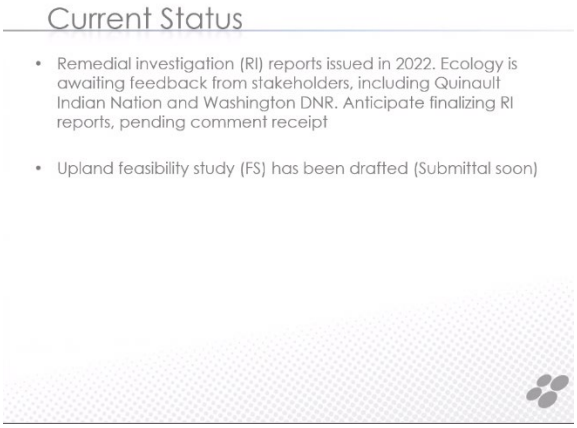


Most of the contamination is near the maintenance shop former pee wee mill. The bigger the dots the the level of contamination and higher





In-water contaminants are monitoring by ecology. Uplands with contaminants might impact the soils.

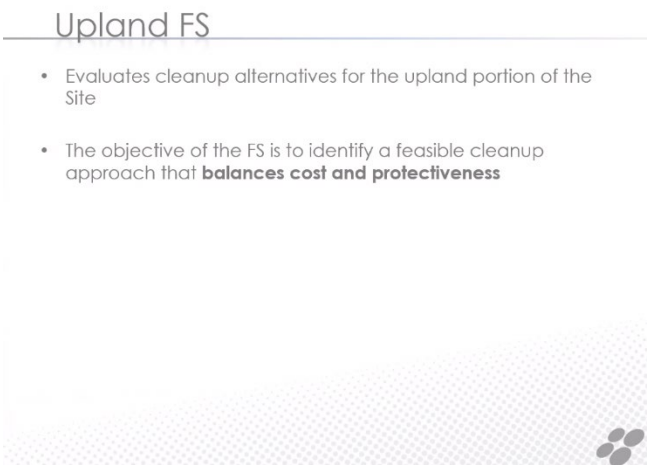


Awaiting input from Quinault so that we can finalize those reports. The upland feasibility study has been drafted to maintain momentum with the project.

The cleanup plan should be balancing cost and protectiveness.

Wood waste goes down 15-20 feet. This can be expensive and difficult to manage. What is technically feasible and not cost prohibitive. Dave remembered that Quinault was concerned about trying to remove the wood waste because of the disturbing impacts.

Ecology mandates multiple scenarios to be considered. These areas are large, and the cost will be astronomical. They are looking at blends of technologies and options in the proposal.



There are groundwater impacts that need serious attention.

Questions:

- Are there water rights associated with the property? If so, could we sell them to Ecology? Unknown at this time.
- Since we are on ecology's schedule, are there any funds they provide towards this? Yes
- With Cosmopolis fibers leaking contaminants into the river upstream, how does that impact if at all our site and any monitoring? Industrial areas there are many historical facilities along the waterfront and they can spend 20 years on the site, and trying to figure out who's contamination when where and who can be paying for what. In-water investigation did take

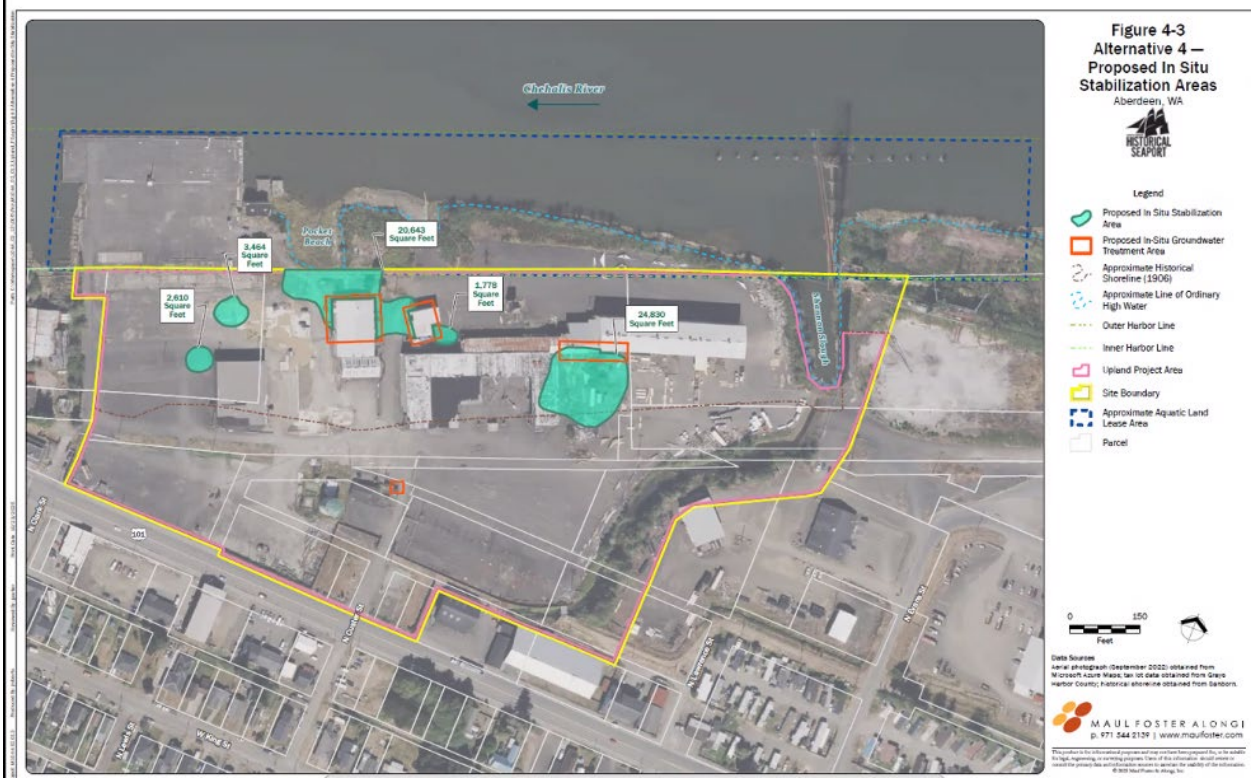
samples along the edges. We did find that things cleaned up both US and DS. There are areas that are depositional, what is the contaminant concern of our neighbors. Sediment remedy will come with a monitoring program. It does happen that multiple facilities can be releasing contaminants into water. They would expect that after in-water cleanup there is a nice clean surface and then slow rebound of contaminants. With monitoring we are demonstrating to ecology what contaminants remain.

- Regina asks: what sort of restrictions exists on how the land can be used? They are not looking to add any restrictions there. Groundwater restriction is likely especially in the short term. Depending on the type of remediation that was conducted, and if there was capping, etc. If you are building on a cap, you can do that, but if you wanted to dig beneath the cap you have to follow certain procedures. Under MACA, they consider different land uses. Unrestricted land use, like residential has different clean up standards.
- Valerie asks if there are similar sites – yes. Phil talks about Point Ridgefield or did he say Roberts. Wood treatment chemical dripping off logs. Extreme contamination including steam enhanced cleaning. Clean cap that had bearing capacity.
    - There was a cultural artifact found on site, and it was allowed to remain. Waterfront development.

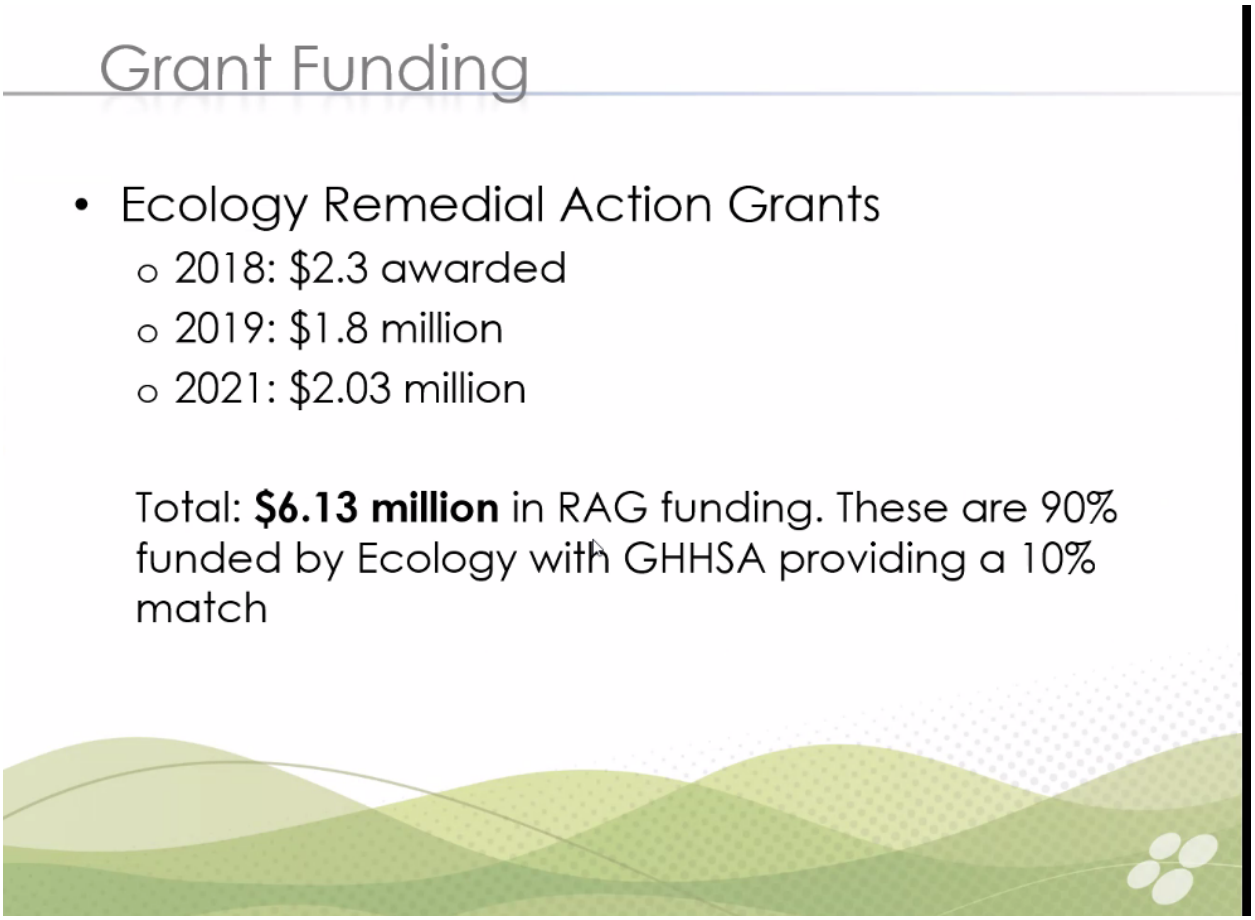


Additional foundational treatment is supporting by ISS. If there were development plans that are associated with this cleanup, we could target areas that would support being able to build up areas.

Upland FS



Nancy asked: would future development be impaired by ISS placements? Phil suggests a pilot study to find the right cement. It can also be implemented in sediment areas. What do we want our bearing capacity to be? As part of remedial design, finding the right ISS is a core function. Many areas are going with ISS in shorelines. It can support the property during earthquakes. She is wondering how ISS will impact the existing buildings. And was wondering what is the weight of the ISS materials.



Ecology puts a lot of stress on the tribes as they don't have the people needed to answer all of these requests.

Phil's presentation end at 6:53pm.

Dave Douglass presents the minutes from November meeting (13th)> Cindy makes a motion to approve the minutes, Susan seconds it. It's been moved and seconded, all-in favor no discussion.

Approval of the 2026 budget. It was presented at the November meeting. There was an offer of workshops if people had questions. Dave is entertaining a motion to approve the budget 2026. Vanessa seconds. All in favor, no discussion. Motion carries.

Dave is excusing CR Johnson and Scott Reynvaan as they are out of town. Dave entertains a motion to excuse them and Susan Ogilvie seconded. All in favor, no discussion.

Cindy presents the November and December treasurers report. 28632.73 payables November, after the fact etc. Cindy makes a motion to payables, payroll, taxes 71931.62 Vanessa seconded.

Cindy presents the October and November financial statements. Income statement, YTD numbers. 34614 we have a profit this year at the normal amount. Compare the wages, we cut it over half. No crew and trim office/lean staff. 42000 YTD this year for ship expenses. All of our maintenance on the ship is going to restoration. Feeding volunteers and small projects, insurance coast guard renewal (normal operating expenses). Ship yard rental is 5000 a month.

Not much cash flow these days.

Executive committee: didn't meet as we didn't have quorum.

Fundraising didn't meet either.

Staff reports are available for your review, Brandi can go over if there are questions.

Facilities workshop:

Favorite waterfront developments and why. It can be helpful to think of other examples. Brandi is look at Coos Bay. Cindy loves Seaside. Astoria also mentioned. Beer pier in Astoria. If we take our own experiences to decide and define. Point Hudson Marina. Roche Harbor. Regina likes Five Rivers and suggests Get lost in learning.

3rd Thursday is proposed as facilities meeting.

Second Saturday of January 10th. 8am to 230. Every Second Saturday until the fair. Repainting event center. Its looking better.