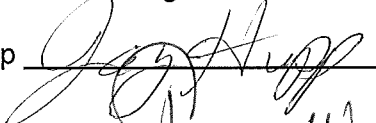



**Port of Shelton  
Commission (Workshop) Minutes  
January 26, 2010**

- I. Call to Order**  
**Commission Chairman Hupp** called to order the work shop meeting of the **Port Shelton Commission at 2:00 p.m.**  
The following persons were present: Commissioner Wallitner, Commissioner Miles John Dobson, Executive Director, Steve Bloomfield, Joel Myer, PUD3; Dave O'Leary, City of Shelton; Richard Byrd.
- II. Pledge of Allegiance**
- III. Approve Agenda as Published**
- IV. Business Discussion Items with No Action**  
A. Port/City/PUD Agreement on JP Water Issues  
B. SEPA Process  
C. Joint Commission Meeting
- V. Staff Comments**  
A. Helicopter Issue  
B. Helix Review-Update  
C. Marina Standards  
D. Tenant Update None.
- VI. Public Comments**  
None.
- VII. Adjournment**  
With no additional business and no action, Chairman Hupp adjourned the work shop of the Port of Shelton Commission at 3:51 p.m. in the Port's commission chambers.

Minutes submitted by: Terra Dittmer, Office Manager

Minutes approved by: Chairman Hupp 

Minutes approved by: Commissioner Wallitner 

Minutes approved by: Commissioner Miles 