

Port of Shelton
Regular Commission Meeting Minutes
January 5, 2010

I. CALL TO ORDER

Commissioner Hupp called to order the regular meeting of the Port of Shelton Commission at 2:00 p.m. in the Port of Shelton Commission Chambers. The following persons were present: Commissioner Wallitner, Commissioner Miles; Curt Cousins, Dennis Frost, Olympic Air; Norm Eveleth; Vince Dupea, Jack Krause, Brandon Harnish, WPA; Matt Matayoshi, Economic Development Council; Mike Norris, David Brown, TJAW; Dedrick Allan, KMAS.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT/CITIZEN OPEN FORUM

No public comment made.

IV. ADOPT AGENDA

Commissioner Miles moved to approve the agenda; motion carried.

V. APPROVE MEETING MINUTES

The Commission approved meeting minutes:

- A. *Regular Meeting Minutes December 15, 2009*
- B. *Workshop Meeting Minutes December 22, 2009*
- C. *Workshop Meeting Minutes December 29, 2009*

VI. DISCUSSION/ACTION ITEMS

A. *Board of Commissioners Office Elections; The Commission approved the following appointments:*

*Chairman-Commissioner Hupp
Vice Chairman-Commissioner Miles
Treasurer-Commissioner Wallitner
Secretary- Commissioner Wallitner*

B. *Commissioner Committee Assignments; The Commission approved the following assignments:*

*Economic Development Council-Commissioner Wallitner
Columbia Pacific Resource Conservation and Economic Development District-
Commissioner Hupp
Washington Public Ports Legislative Representative-Commissioner Hupp
Foreign Trade Zone 216-Commissioner Hupp
Regional Transportation Planning Organization-Commissioner Miles*

C. *The Commission approved the following Professional Services Agreements:*

*Attorney, Charles Houser III
Auditor, Jan T Fancher*

VII. STAFF COMMENTS

John Dobson – Fairgrounds, Helix Group Agreement deliverables first part of February 2010. Marina, finger float installation.

VIII. PUBLIC COMMENTS

Matt Matayoshi-Working on tenant expansion, looking forward to a visit from the Department of Commerce in the near future.

IX. COMMISSIONER COMMENTS

Commissioner Hupp – Welcome Commissioner Wallitner.

Commissioner Wallitner – Honored to serve.

Commissioner Miles – Thanked City of Shelton for including the Port in their Fairmont Treatment Center Groundbreaking Ceremony.

X. ADJOURNMENT

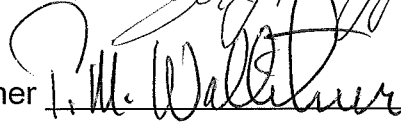
With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission** at 2:21 p.m. in the Port's commission chambers.

Minutes submitted by: Terra Dittmer, Office Manager

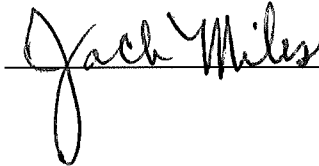
Minutes approved by: Commission Chairman Hupp



Minutes approved by: Commissioner Wallitner



Minutes approved by: Commissioner Miles





AGENDA

Regular Meeting

*Port of Shelton Commission Chambers
21 W Sanderson Way
Shelton WA 98584*

Tuesday, January 5, 2010 2:00 PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
 - A. Commissioner Hupp to Introduce Commissioner Wallitner*
- III. PUBLIC COMMENT/CITIZEN OPEN FORUM**
- IV. ADOPT AGENDA**
- V. APPROVE MEETING MINUTES**
 - A. Regular Meeting Minutes December 15, 2009*
 - B. Workshop Meeting Minutes December 22, 2009*
 - C. Workshop Meeting Minutes December 29, 2009*
- VI. ACTION/DISCUSSION ITEMS**
 - A. Board of Commissioners Officer Elections:
Chairman
Vice-Chairman
Treasurer
Secretary*
 - B. Commissioner Committee Assignments:
Economic Development Council
Columbia Pacific Resource Conservation and Economic Development District
Washington Public Ports Legislative Representative
Foreign Trade Zone Representative
Regional Transportation Planning Organization*
 - D. Professional Services Agreement Addendum Attorney Charles Houser III*
 - E. Professional Services Agreement Addendum Auditor Jan T Fancher*
- VII. STAFF COMMENTS**
- VIII. PUBLIC COMMENTS**
- IX. COMMISSIONER COMMENTS**
- X. ADJOURNMENT**

The Port of Shelton provides an open forum for citizen input: Three (3) minutes per person. If you wish to address the Commission, raise your hand to be recognized by the Chair. When you have been recognized, please step up and give your name and address before your comments. The Commission is committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. If you wish to attend the Commission meeting and require physical accommodations in order to do so, please call 426-1151 by 10:00 a.m. the day of the meeting.