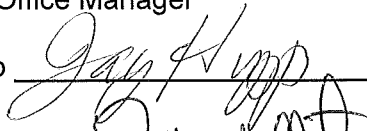


**Port of Shelton  
Commission (Workshop) Minutes**  
January 12, 2010

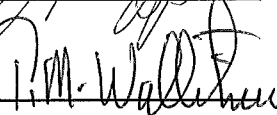
- I. Call to Order**  
**Commission Chairman Hupp** called to order the work shop meeting of the **Port Shelton Commission at 2:00 p.m.**  
The following persons were present: Commissioner Byrd, Commissioner Miles John Dobson, Executive Director, Steve Bloomfield, Tommy Thompson, Dave Bowers, Mike Ertman, Puget Sound Enduro Riders.
- II. Pledge of Allegiance**
- III. Approve Agenda as Amended**
- IV. Business Discussion Items with No Action**
- A. Puget Sound Enduro Riders
  - B. Non-profit organizations' use of Port buildings
  - C. Feasibility study – refrigerator systems
  - D. City/County MOU on UGA regulations
  - E. ADAGE SEPA
  - F. Fairgrounds
  - G. Marina
  - H. Port/City/PUD agreement on JP water issues
  - I. Commission tour of Johns Prairie
- V. Staff Comments**  
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 3:33 p.m. in the Port's commission chambers.

Minutes submitted by: Terra Dittmer, Office Manager

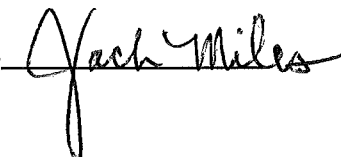
Minutes approved by: Chairman Hupp



Minutes approved by: Commissioner Wallitner



Minutes approved by: Commissioner Miles





## AGENDA

*Port of Shelton*  
**Commissioners Workshop**  
Commission Chambers

**Tuesday, January 12, 2010, 2:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approve Agenda as Published
- IV. Discussion Items *endorse riders*
  - A. Non-profit organizations' use of Port buildings
  - B. Feasibility study – refrigerator systems
  - C. City/County MOU on UGA regulations
  - D. ADAGE SEPA
  - E. Fairgrounds
  - F. Marina
  - G. Port/City/PUD agreement on JP water issues
  - H. Commission tour of Johns Prairie
- V. Staff Comments
- VI. Public Comments
- VII. Adjournment