

Port of Shelton
Regular Commission Meeting Minutes
November 3, 2009

I. CALL TO ORDER

Commissioner Hupp called to order the regular meeting of the Port of Shelton Commission at 2:00 p.m. on November 3, 2009 in the Port of Shelton Commission Chambers.

The following persons were present: Commissioner Byrd, Commissioner Miles, John Dobson, Executive Director; Norm Eveleth, Dennis Frost, Olympic Air.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT/CITIZEN OPEN FORUM

No public comment made.

IV. ADOPT AGENDA

Commissioner Byrd moved to approve the agenda; motion carried.

V. APPROVE MEETING MINUTES

Staff submitted the regular meeting minutes of October 20, 2009 and the workshop meeting minutes of October 27, 2009, Commissioner Byrd moved to ratify the meeting minutes as submitted, Commissioner Miles seconded; motion carried.

VI. APPROVE CHECK CONTROL LOG

Commission Treasurer Byrd presented the check control log for the month of November, 2009, numbered 20601-20633 for a total of \$100,302.29, Commissioner Byrd moved to ratify the check control log as stated above, Commissioner Miles seconded; motion carried.

VII. DISCUSSION/ACTION ITEMS

A. Foreign Trade Zone Acreage Reduction Reconsideration, Commissioner Hupp attended the FTZ quarterly meeting and was informed that if the Port wanted to reduce acreage designation for Sanderson Field and Johns Prairie. It would cost us more than the dues assessed and adversely impact all members. Commissioner Hupp moved that the Port continue status quo for 2010 and intend to reduce the Johns Prairie and Sanderson Field sites to 100 acres each in 2011.

VIII. STAFF COMMENTS

John Dobson reported that ADAGE has begun the SEPA application for the Johns Prairie site and that the Pettyjohn lease termination has been executed.

IX. PUBLIC COMMENTS

None.

X. COMMISSIONER COMMENTS

Commissioner Hupp commented on the recent Joint Commission meeting with the City/County/Port, and that the issue of Johns Prairie water was not discussed in the detail that it requires. He requested that the Port write our position on the Johns Prairie water issue, send it to the key agencies and host a meeting.

Next workshop topics to include 2010 budget and JP Water position paper.

XI. ADJOURNMENT

With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission** at 2:34 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 Byrd _____

Minutes approved by: Commissioner Miles _____