

**Port of Shelton**  
**Regular Commission Meeting (Workshop) Minutes**  
November 10, 2009

- I. **Call to Order**  
**Commission Chairman Hupp** called to order the workshop meeting of the **Port Shelton Commission** at **2:00 p.m.**  
The following persons were present: Commissioner Miles, Commissioner Byrd, John Dobson, Executive Director; Steve Bloomfield, TM Wallitner
  
- II. **Pledge of Allegiance**
  
- III. **Approve Agenda as Amended**
  
- IV. **Business Discussion Items with No action**
  - A. Fairgrounds
  - B. JP Water Position Paper
  - C. 2010 Budget
  - D. Commission Retreat
    - E. Commissioner Compensation
  
- V. **Staff Comments**  
None.
  
- VI. **Public Comments**
  
- VII. **Adjournment**  
With no additional business and no action, Chairman Hupp adjourned the workshop of the Port of Shelton Commission at 4:12 p.m. in the Port's commission chambers.

Minutes submitted by: Terra Dittmer, Office Manager

Minutes approved by: Chairman Hupp \_\_\_\_\_

Minutes approved by: Commissioner Byrd \_\_\_\_\_

Minutes approved by: Commissioner Miles \_\_\_\_\_