

Port of Shelton
Regular Commission Meeting (Workshop) Minutes
November 24, 2009

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, John Dobson, Executive Director, Commissioner Miles was absent.

II. Pledge of Allegiance

III. Approve Agenda as Amended

IV. Business Discussion Items with No action

A. Fairgrounds, including well, Health Dept. and FAA issues

B. Johns Prairie water issues

C. Hall rezone issues

D. Web-site Commission Bios

V. Staff Comments

None.

VI. Public Comments

VII. Adjournment

With no additional business and no action, Chairman Hupp adjourned the work shop of the Port of Shelton Commission at 3:49 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 _____