

Port of Shelton
Public Hearing and Regular Commission Meeting Minutes
December 1, 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 December 1, 2009 in the Port of Shelton Commission Chambers.

The following persons were present: Commissioner Byrd, Commissioner Miles, Terra Dittmer, Office Manager; Dennis Frost, Olympic Air; Norm Eveleth, Steve Bloomfield.

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

The Commission approved meeting minutes:

- A. Regular Meeting Minutes November 3, 2009*
- B. Workshop Meeting Minutes November 10, 2009*
- C. Regular Meeting Minutes November 17, 2009*
- D. Workshop Meeting Minutes November 24, 2009*

VI. DISCUSSION/ACTION ITEMS

None.

VII. STAFF COMMENTS

None.

VIII. PUBLIC COMMENTS

None.

IX. COMMISSIONER COMMENTS

Commissioner Byrd talked about the warming climate.

Commissioner Miles was dismayed that the governor had not ordered the flags be flown at half staff for the fallen officers of Lakewood.

Commissioner Hupp commented on the Tribe putting DOE to task to finish the Johns Creek water study.

X. ADJOURNMENT

With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission** at 2:16 p.m. in the Port's commission chambers.

Minutes submitted by: Terra Dittmer, Office Manager

Minutes approved by: Commission Chairman Hupp *Jay Hupp*

Minutes approved by: Commissioner Byrd *Kenneth Byrd*

Minutes approved by: Commissioner Miles *Jack Miles*



AGENDA
Regular Meeting
Port of Shelton Commission Chambers
21 W Sanderson Way
Shelton WA 98584

Tuesday, December 1, 2009 2:00 PM

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- IV. ADOPT AGENDA**
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- 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.