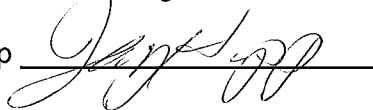


Port of Shelton
Regular Commission Meeting (Workshop) Minutes
December 22, 2009

- 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, Commissioner Miles
John Dobson, Executive Director.
- II. Pledge of Allegiance**
- III. Approve Agenda as Amended**
- IV. Business Discussion Items with No action**
A. Cascadia Law Group-Hydrogeologic Services Scope
B. UGA Memo-Port to City-Interlocal
C. Fairgrounds
- V. Staff Comments**
D. Cash Flow Report
E. DOE Request
F. Chapter 3 Public Records Act
G. PUD3 DNS Re-response 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 5:18 p.m. in the Port's commission chambers.

Minutes submitted by: Terra Dittmer, Office Manager

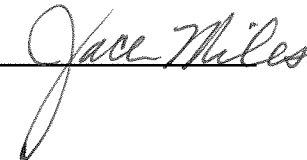
Minutes approved by: Chairman Hupp



Minutes approved by: Commissioner Byrd



Minutes approved by: Commissioner Miles





AGENDA

Port of Shelton
Commissioners Workshop
Commission Chambers

Tuesday, December 22, 2009 2:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Approve Agenda as Published
- IV. Discussion Items
 - A. Cascadia Law Group-Hydrogeologic Services Scope
 - B. UGA Memo-Port to City-Interlocal
 - C. Fairgrounds
- V. Staff Comments
 - D. Cash Flow Report
 - E. DOE Request
 - F. Chapter 3 Public Records Act
 - G. PUD3 DNS Re-response
- VI. Public Comments
- VII. Adjournment