

**Port of Shelton
Commission (Workshop) Minutes
December 29, 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, Steve Bloomfield, Seattle Shellfish.

II. Pledge of Allegiance

III. Approve Agenda as Amended

IV. Business Discussion Items with No Action

- A. Johns Prairie Water
- B. Fairgrounds

V. Staff Comments

None.

VI. Public Comments

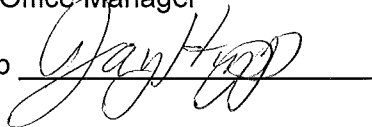
None.

VII. Adjournment

With no additional business and no action, Chairman Hupp adjourned the work shop of the Port of Shelton Commission at 4:25 p.m. in the Port's commission chambers.

Minutes submitted by: Terra Dittmer, Office Manager

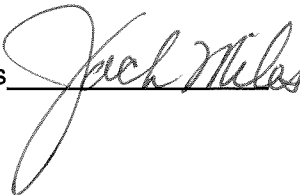
Minutes approved by: Chairman Hupp



Minutes approved by: Commissioner Byrd



Minutes approved by: Commissioner Miles





AGENDA

Port of Shelton
Commissioners Workshop
Commission Chambers

Tuesday, December 28, 2009 2:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Approve Agenda as Published
- IV. Discussion Items
 - A. JP Water
 - B. Fairgrounds
- V. Staff Comments
- VI. Public Comments
- VII. Adjournment