

Port of Shelton
Special Commission Meeting Minutes
January 28, 2009



I. Call to order

Commission Chairman Miles called to order the special meeting of the **Port Shelton Commission** at **3:00 p.m.** on January 28, 2009 in the **Port of Shelton Commission Chambers**. The following persons were present: Commissioner Miles, Commissioner Hupp, Commissioner Byrd, Terra Dittmer, Office Manager; Charles Houser, Port Attorney.

II. Business

Executive Session: Chairman Miles recessed the special meeting into executive session for purposes of personnel matters. The Board recessed to executive session at 3:02 p.m., with notice that it would come back into regular session at approximately 5:00 p.m. At 4:34 p.m. the Board adjourned from executive session, and came back into public session at 4:34 p.m.

III. Commissioner Comment

There were no commissioner comments.

IV. Adjournment

With no additional business and no action, Commission Chairman Miles adjourned the special meeting of the Port of Shelton Commission at 4:36 p.m. in the Port's commission chambers.

Minutes submitted by: Terra Dittmer, Office Manager

Minutes approved by: Commission Chairman Miles _____

Minutes approved by: Commissioner Byrd, Commissioner _____

Minutes approved by: Commissioner Hupp, Commissioner _____