

**Port of Shelton
Commission Study Session**
March 10, 2009



I. Call to order

Commission Chairman Miles called to order the study session meeting of the **Port Shelton Commission** at **2:00 p.m.**

The following persons were present: Commissioner Hupp, Commissioner Byrd, Terra Dittmer, Office Manager; Al Frey, Maintenance and Environmental Manager; John Dobson, Washington Pilot's Association.

II. Business Discussion Items with No action

1. Discussion Water Rights Arsenault
2. Discussion Emergency Management
3. Discussion Mason County-Betty Wing Meeting
4. SDSA Response
5. Capital Hill Road Update
6. KMAS Contract
7. Attorney Communication

With no additional business and no action, Commission Chairman Miles adjourned the study session of the Port of Shelton Commission at 3:55 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 _____