

**Port of Shelton
Commission Study Session**
March 24, 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; Debbi Hufana, Finance Manager; Patti Miller Crowley, Planning and Development Manager; Jan Fancher, Port Auditor; Charles Houser, Port Attorney; Phil Johnson, Mason County Forest Products; Tom Wallitner, Shelton Flight; Rahn Redman, Reid Myers, Shelton Drag Strip; David Brown, TJAW; John Dobson, Washington Pilot's Association.

II. Business Discussion Items with No action

1. Discussion Mason County Forest Products
2. Discussion Shelton Drag Strip
3. Discussion Budget
4. On Call Electrical Services
5. Commission Roles

With no additional business and no action, Commission Chairman Miles adjourned the study session 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: Commission Chairman Miles _____

Minutes approved by: Commissioner Byrd, Commissioner _____

Minutes approved by: Commissioner Hupp, Commissioner _____