

**Port of Shelton
Special Commission Meeting Minutes
April 7, 2009**



I. Call to order

Commission Chairman Miles called to order the special meeting of the **Port Shelton Commission** at **9:00 a.m.** on April 7, 2009 in the **Port of Shelton Commission Chambers**

The following persons were present: Commissioner Hupp; Commissioner Byrd; Terra Dittmer, Office Manager; Patti Miller Crowley, Planning and Development Manager; Al Frey, Maintenance and Environmental Manager; Debbi Hufana, Finance Manager; Matt Matayoshi, Economic Development Council.

II. Business

Executive Session: Chairman Miles recessed the special meeting into executive session for purposes of personnel matters, Managing Director Candidate Interview, pursuant to RCW 42.30.110 (g). The Board recessed to executive session at 9:04 a.m. At 10:35 a.m. the Board adjourned from executive session, and came back into public session at 10:35 a.m. with no action items.

III. Public Comment

None.

IV. Staff Comment

None.

IV. Commissioner Comment

None.

V. Adjournment

With no additional business and no action, Commission Chairman Miles adjourned the special meeting of the Port of Shelton Commission at 10:35 a.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 _____

Minutes approved by: Commissioner Hupp _____