

**Port of Shelton**  
**Special Commission Meeting Minutes**  
April 8, 2009



**I. Call to order**

**Commission Chairman Hupp** called to order the special meeting of the **Port Shelton Commission** at **9:00 a.m.** on April 8, 2009 in the **Port of Shelton Commission Chambers**

The following persons were present: Commissioner Miles; 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 Hupp 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 9:00 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**

Group discussion on premise inspections, the subject will be held over for discussion at the April 28<sup>th</sup> Commission Study Session.

**IV. Commissioner Comment**  
**None.**

**V. Adjournment**

With no additional business and no action, Commission Chairman Hupp adjourned the special meeting of the Port of Shelton Commission at 10:40 a.m. in the Port's commission chambers.

Minutes submitted by: Terra Dittmer, Office Manager

Minutes approved by: Commission Chairman Hupp \_\_\_\_\_

Minutes approved by: Commissioner Byrd \_\_\_\_\_

Minutes approved by: Commissioner Miles \_\_\_\_\_