

**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 **2:00 p.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; 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 2:00 p.m. At 3:32 p.m. the Board adjourned from executive session, and came back into public session at 3:32 p.m. with no action items.

**III. Public Comment  
None.**

**IV. Staff Comment**

Al Frey reported that staff viewed the underwater survey for the marina at 11:00 a.m. today, repairs are imminent. He also reported on some septic issues at Olympic Fabrication.

**IV. Commissioner Comment**

The Commission expressed "good" feeling with the interview process so far.

**V. Adjournment**

With no additional business and no action, Commission Chairman Hupp adjourned the special meeting of the Port of Shelton Commission at 3:45 p.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 \_\_\_\_\_