

Port of Shelton
Special Commission Meeting Minutes
April 9, 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 9, 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 3:50 p.m. the Board adjourned from executive session, and came back into public session at 3:50 p.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 Hupp adjourned the special meeting of the Port of Shelton Commission at 3:51 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 _____