

Port of Shelton
Special Commission Meeting Minutes
April 15, 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 15, 2009 in the **Port of Shelton Commission Chambers**. The following persons were present: Commissioner Miles; Commissioner Byrd; Terra Dittmer, Office Manager; John Dobson.

II. Business

Executive Session: Chairman Hupp recessed the special meeting into executive session for purposes of personnel matters, pursuant to RCW 42.30.110 (g). The Board recessed to executive session at 2:00 p.m. At 3:13 p.m. the Board adjourned from executive session, and came back into public session at 3:13 p.m., the Commission welcomed John Dobson aboard as the Port's new Managing Director.

III. Public Comment

None.

IV. Staff Comment

None.

IV. Commissioner Comment

Commissioner Hupp stated that he met with staff and that, with Commission concurrence, he would finalize the response to the Washington State Aviation Planning Council survey and he will provide it to staff by this Friday for submission. He also asked staff to subscribe to the Business to Business publication

Staff will prepare the applicant letters for Commissioner Hupp's signature.

Group discussion on the Mason County Port's meeting.

Commissioner Miles made a motion that we, at the next study session, discuss the formation of a bylaws committee to include department heads, Commissioner Byrd seconded the motion, motion carried.

V. Adjournment

With no additional business and no action, Commission Chairman Hupp adjourned the special meeting of the Port of Shelton Commission at 3:29 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 _____