

**Port of Shelton
Regular Commission Meeting Minutes
May 19, 2009**



I. Call to order

Commissioner Hupp called to order the regular meeting of the **Port of Shelton Commission** at **2:00 p.m.** on May 19, 2009 in the **Port of Shelton Commission Chambers**.

The following persons were present: Commissioner Miles, Commissioner Byrd, John Dobson, Executive Director; Terra Dittmer, Office Manager ; Patti Miller-Crowley, Planning and Development Manager; Matt Matayoshi, Economic Development Council; Jeff Green, Shelton Journal; Dedrick Allan, KMAS.

II. Business

Consent Calendar:

Commissioner Hupp moved to approve the agenda as presented, Commissioner Byrd seconded; motion carried.

Terra Dittmer, Office Manager submitted the regular meeting minutes of May 5, 2009, Commissioner Miles moved to ratify the meeting minutes as submitted, Commissioner Byrd seconded; motion carried.

Commission Treasurer Byrd presented the check control report two for the month of May, 2009, numbered 20086-20126 for a total of \$90,985.63. Commissioner Byrd moved to ratify the May, 2009 check control one report as stated above, Commissioner Miles seconded; motion carried.

Action: Hiawatha Evergreens Addendum Five, staff presented the agreement and is attached hereto, Commissioner Miles moved to ratify as presented, Commissioner Byrd seconded the motion; motion carried.

Action: Clean Marina Certificate Best Management Practices, staff presented the BMP's, attached hereto, no action taken.

III. Public Comment

None

VI. Staff Comment

John Dobson informed the Commission of staff photos to be taken on May 26.

Millwright Road Bids Due: The Commission granted John Dobson the authority to award the bid to the lowest qualified bidder.

Marina Committee: John Dobson stated that he would be working on forming a marina advisory committee over the next couple of months.

IV. Commissioner Comment

Commissioner Miles stated that he would prefer that action only be taken at regular Commission meetings.

Commissioner Byrd stated that he enjoyed the WPPA rail round table discussion.

Commissioner Hupp said that he enjoyed the weed presentation at the WPPA spring conference.

V. Adjournment

With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission** at 2:35 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 _____