

**Port of Shelton
Commission Study Session
May 26, 2009**



I. Call to order

Commission Chairman Hupp called to order the study session meeting of the **Port Shelton Commission** at **2:00 p.m.**

The following persons were present: Commissioner Miles, Commissioner Byrd, John Dobson, Executive Director.

II. Business Discussion Items with No action

1. North One Water
2. Changes to Agenda Format
3. Fairgrounds
4. Mason County Tax Levies
5. By Laws RCW 53 Port Districts
6. Special Regular Study Session Meeting Clarification
07. Interlocal Agreement Between Mason County and the City of Shelton regarding Urban Growth Area Zoning and Development Standards.

With no additional business and no action, Chairman Hupp adjourned the study session of the Port of Shelton Commission at 4:35 p.m. in the Port's commission chambers.

Minutes submitted by: Terra Dittmer, Office Manager

Minutes approved by: Chairman Hupp _____

Minutes approved by: Commissioner Byrd _____

Minutes approved by: Commissioner Miles _____