

**Port of Shelton
Regular Commission Meeting Minutes
June 2, 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 June 2, 2009 in the **Port of Shelton Commission Chambers**.

The following persons were present: Commissioner Miles, Commissioner Byrd, John Dobson, Executive Director; Patti Miller-Crowley, Planning and Development Manager; Al Frey, Maintenance and Environmental Manager; Dennis Frost, Olympic Air; Bobbie Bash, Shelton; Lee Geist, Shelton; Norm Eveleth; Jeff Green, Shelton Journal; Dedrick Allan, KMAS.

II. Business

Consent Calendar:

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

Staff submitted the regular meeting minutes of May 19, 2009, Commissioner Miles moved to ratify the meeting minutes as submitted, Commissioner Byrd seconded; motion carried.

Staff submitted the study session meeting minutes of May 26, 2009, Commissioner Byrd moved to ratify the meeting minutes as submitted, Commissioner Miles seconded; motion carried.

Commission Treasurer Byrd presented the check control report one for the month of June, 2009, numbered 20127-20158 for a total of \$55,981.06 Commissioner Byrd moved to ratify the June, 2009 check control one report as stated above, Commissioner Miles seconded; motion carried.

Update: Regional Project Update-Dennis McDonald, Project Manager, a copy of the update is attached hereto and incorporated herein.

Public Comment

None

VI. Staff Comment

None

III. Commissioner Comment

None

IV. Adjournment

With no additional business and no action, **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission** at 2:45 p.m. in the Port's commission chambers.

Minutes approved by: Commission Chairman Hupp _____

Minutes approved by: Commissioner Byrd _____

Minutes approved by: Commissioner Miles _____