

**Port of Shelton  
Regular Commission Meeting Minutes  
June 16, 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 16, 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; Charles Houser, Port Attorney; Jeff Green, Shelton Journal; Dedrick Allan, KMAS.

**II. Business**

**Consent Calendar:**

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

**Terra Dittmer, Office Manager** submitted the regular meeting minutes of June 2, 2009 and the Study Session Meeting Minutes of June 9, 2009, Commissioner Byrd moved to ratify the meeting minutes as submitted, Commissioner Miles abstained; motion carried.

**Commission Treasurer Byrd** presented the check control log for the month of June, 2009, numbered 20159-20202 for a total of \$66,859.41. Commissioner Byrd moved to ratify the June, 2009 check control log as stated above, Commissioner Miles seconded; motion carried.

**III. Public Comment**

**None**

**VI. Staff Comment**

**Terra Dittmer and Debbi Hufana** will be attending the Washington Public Ports Finance and Administration Conference at Vancouver this week. **Marina Committee:** John Dobson stated that staff is moving forward. **Commissioner Comment**

**Commissioner Byrd** stated that he was pleased with the progress of the Port's current audit by the Washington State Auditor's Office. thanked Mason County Public Works and the Port's Planning and Development Department for getting the Johns Prairie Millwright Road paving project done through inter-agency cooperation.

**Commissioner Hupp** reported on the most recent Mason County Port's Meeting that was held at the Port of Allyn, these meetings offer a venue to bring Mason County Ports together on issues they each deal with. The meetings are open to the public and the next one is scheduled for September 16, 2009, 6:00-8:00 p.m. at the Port of Hoodspoint. He also stated that he would be out of town for the next couple of weeks.

**Adjournment**

With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission** at 2:23 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 \_\_\_\_\_