

**Port of Shelton  
Regular Commission Meeting Minutes  
July 7, 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 July 7, 2009 in the **Port of Shelton Commission Chambers**.

The following persons were present: Commissioner Miles, Commissioner Byrd, John Dobson, Executive Director; Matt Matayoshi, Economic Development Council; Dennis McDonald, Regional Manager; Dennis Frost, Olympic Air; Brandon Harnish, WPA; Brad Sharp; 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.

**Staff** submitted the regular meeting minutes of June 16, 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 July, 2009, numbered 20203-20259 for a total of \$106,176.69, Commissioner Byrd moved to ratify the July, 2009 check control log as stated above, Commissioner Miles seconded; motion carried.

**Lease Ratification Fungi Perfecti SF BPN 101 Henry Trusler Way**, staff presented the agreement and it is attached hereto, Commissioner Byrd moved to ratify as presented, Commissioner Miles seconded the motion; motion carried.

**Lease Ratification Department of Natural Resources SF BPN 450 Business Park Road**, staff presented the agreement and it is attached hereto, Commissioner Miles moved to ratify as presented, Commissioner Byrd seconded the motion; motion carried.

**Addendum Ratification Sims Vibration Laboratory All Port Facilities Land and Buildings Lease** staff presented the addendum and it is attached hereto, Commissioner Byrd moved to ratify as presented, Commissioner Miles seconded the motion; motion carried.

**III. Public Comment**

**Matt Matayoshi** congratulated John Dobson on the ratification of his first lease as the Port's Executive Director.

**VI. Staff Comment**

**John Dobson** stated that he and Patti Miller Crowley recently visited the Port's of Bremerton and Brownsville.

**IV. Commissioner Comment**

**Commissioner Hupp** said that plans on attending the UGA meeting on the 9<sup>th</sup>, Civic Center, 1:30 p.m. The next fairgrounds meeting is July 15<sup>th</sup> at 6:00 p.m.

**V. Adjournment**

With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission** at 2:27 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 \_\_\_\_\_