

**Port of Shelton**  
**Regular Commission Meeting Minutes**  
July 21, 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 21, 2009 in the Port of Shelton Commission Chambers.

The following persons were present: Commissioner Miles, Commissioner Byrd, John Dobson, Executive Director; Dennis Frost, Olympic Air; Jack Krause, AOPAASN; Jeff Green, Shelton Journal.

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT/CITIZEN OPEN FORUM**

**IV. ADOPT AGENDA**

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

**V. APPROVE MEETING MINUTES**

Staff submitted the regular meeting minutes of July 7, 2009 Commissioner Miles moved to ratify the meeting minutes as submitted, Commissioner Byrd seconded; motion carried.

Staff submitted the study session meeting minutes of July 14, 2009 Commissioner Miles moved to ratify the meeting minutes as submitted, Commissioner Byrd seconded; motion carried.

**VI. APPROVE CHECK CONTROL LOG**

Commission Treasurer Byrd presented the check control log for the month of July, 2009, numbered 20260-20313 for a total of \$87,545.56, Commissioner Byrd moved to ratify the July, 2009 check control log as stated above, Commissioner Miles seconded; motion carried.

**VII. DISCUSSION/ACTION ITEMS**

**Executive Director Hire**, Commissioner Byrd moved to permanently hire John Dobson as the Port's Executive Director, with two week's vacation for the remainder of 2009 and three weeks for 2010, and a \$5,000 annual salary increase, Commissioner Hupp seconded the motion; Commissioner Miles abstained, motion carried.

**Sims Vibration Laboratory Repayment Addendum**, staff presented the addendum and it is attached hereto, Commissioner Miles moved to ratify as presented, Commissioner Byrd seconded the motion; motion carried.

**VIII. STAFF COMMENTS**

John Dobson reported on his visit to Cardinal Glass at Lewis County.

**IX. PUBLIC COMMENTS**

Jack Krause announced that the 60<sup>th</sup> Kiwanis pancake breakfast feed is this Sunday at Kneeland Park.

**X. COMMISSIONER COMMENTS**

Commissioner Hupp stated that he was pleased with the leadership of John Dobson.

**XI. 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 \_\_\_\_\_