

X. COMMISSIONER COMMENTS

None.

XI. Executive Session Pursuant to RCW 42.30.110 Personnel

Chairman Hupp recessed the regular meeting into executive session for purposes of personnel matters pursuant to RCW 42.30.110 (g). The Board recessed to executive session at 2:23 p.m. At 2:53 p.m. the Board adjourned from executive session, and came back into public session at 2:53 p.m. with no action items.

XII. ADJOURNMENT

With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission** at 2:53 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 Absent