

**Port of Shelton  
Commission Workshop**  
August 25, 2009



**I. Call to Order**

**Commission Chairman Hupp** called to order the study session meeting of the **Port Shelton Commission** at **2:00 p.m.**

The following persons were present: Commissioner Miles, Commissioner Byrd, John Dobson, Executive Director; Charles Houser, Port Attorney; Steve Bloomfield, Nancy Byrd.

**II. Pledge of Allegiance**

**III. Approve Agenda as Published**

**IV. Business Discussion Items with No action**

- A. Resolution 02-05 Port of Shelton Investment Policy
- B. Resolution 09-05 Delegating Authority to Appointed Officials
- C. Resolution 09-06 Cell Phone Allowance (*first draft*)
- D. Executive Director Delegation of Authority
- E. Auditor's Review of Expenses
- F. Parliamentary Procedures

**V. Staff Comments**

None.

**VI. Public Comments**

None.

**VII. Adjournment**

With no additional business and no action, Chairman Hupp adjourned the study session of the Port of Shelton Commission at 3:30 p.m. in the Port's commission chambers.

Minutes submitted by: Terra Dittmer, Office Manager

Minutes approved by: Chairman Hupp \_\_\_\_\_

Minutes approved by: Commissioner Byrd \_\_\_\_\_

Minutes approved by: Commissioner Miles \_\_\_\_\_