

Port of Shelton
Regular Commission Meeting Minutes
October 6, 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 October 6, 2009 in the Port of Shelton Commission Chambers.

The following persons were present: Commissioner Byrd, Commissioner Miles; Terra Dittmer, Office Manager; Dennis Frost, Olympic Air; Norm Eveleth, Dennis McDonald, Regional Project Manager; Dedrick Allan, KMAS.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT/CITIZEN OPEN FORUM

No public comment made.

IV. ADOPT AGENDA

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

V. APPROVE CHECK CONTROL LOG

Commission Treasurer Byrd presented the check control log for the month of October, 2009, numbered 20472-20544 for a total of \$183,399.70, Commissioner Byrd moved to ratify the October, 2009 check control log as stated above, Commissioner Hupp seconded; motion carried.

VI. DISCUSSION/ACTION ITEMS

A. Regional Plan Update, Dennis McDonald presented the update to the Commission and it is attached hereto.

VII. STAFF COMMENTS

None.

VIII. PUBLIC COMMENTS

None.

IX. COMMISSIONER COMMENTS

None.

X. ADJOURNMENT

With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission** at 2:29 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 _____