

**Port of Shelton
Commission Workshop
October 13, 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, Nancy Byrd, Tyler Brown.
- II. Pledge of Allegiance**
- III. Approve Agenda as Amended**
- IV. Business Discussion Items with No action**
 - A. Fairgrounds
 - B. FTZ Participation
 - C. Commission Compensation
- V. Staff Comments**
None.
- VI. Public Comments**
- VII. Adjournment**
With no additional business and no action, Chairman Hupp adjourned the study session of the Port of Shelton Commission at 2:45 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 _____