

**Port of Shelton
Commission Workshop
October 27, 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, Steve Bloomfield.
- II. Pledge of Allegiance**
- III. Approve Agenda as Amended**
- IV. Business Discussion Items with No action**
A. County Wide Bond/Fairgrounds
B. FTZ
C. Capitol Hill Road Relocation Agreement
D. City Determination of Non-significance concerning Hall property rezone
E. WPPA Annual Meeting
F. Fair Convention Briefing
G. County Letter Fairgrounds Termination
- 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 3:41 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 _____