

Port of Shelton
Regular Commission Meeting Minutes
February 2, 2010

I. CALL TO ORDER

Commissioner Hupp called to order the regular meeting of the Port of Shelton Commission at 2:00 p.m. in the Commission's Chambers. The following persons were present: Commissioner Wallitner, Commissioner Miles, John Dobson, Executive Director; Terra Dittmer, Office Manager; Dennis Frost, Olympic Air; Steve Bloomfield; Matt Matayoshi, EDC; Joel Myer, Wyla Wood, PUD3; Dave O'Leary, City of Shelton; Terri Jeffries, Patti Case, Shelton Chamber of Commerce.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT/CITIZEN OPEN FORUM

No public comment made.

IV. ADOPT AGENDA

Agenda approved as published.

V. APPROVE MEETING MINUTES

The Commission approved meeting minutes:

A. *Regular Meeting Minutes January 19, 2010.*

B. *Regular Meeting (Workshop) Minutes January 26, 2010.*

VI. APPROVE CHECK CONTROL LOG

Commission Treasurer Wallitner presented the check control log for the month of February, 2010, numbered 20907-20939 for a total of \$17,497.83, Commissioner Wallitner moved to ratify the check control log as stated above, motion carried.

VII. DISCUSSION/ACTION ITEMS

The Commission approved the following Agreements:

*Washington State Patrol Interlocal Fire Flow Agreement Attached Hereto
PUD/ City of Shelton /Port of Shelton Johns Prairie Water Agreement*

VIII. STAFF COMMENTS

John Dobson – Working with potential new tenants, ADAGE will be temporarily using the north end of the inactive runway for storage and a brief Helix update.

IX. PUBLIC COMMENTS

Patti Case, Dave O'Leary, Wyla Wood and Matt Matayoshi commented on the leadership the Port has shown in their contribution the success' of the Johns Prairie Water Agreement ratification.

Patti Case applauded the Port for their due diligence in exploring viable options for the former Mason County Fairgrounds property.

X. COMMISSIONER COMMENTS

Tom Wallitner – JP water progress, huge accomplishment.

Jay Hupp – JP water, delighted.

XI. ADJOURNMENT

With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission** at 2:30 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 Wallitner 

Minutes approved by: Commissioner Miles 