

**Port of Shelton
Regular Commission (Workshop) Minutes
February 9, 2010**

- I. Call to Order**
Commission Chairman Hupp called to order the work shop meeting of the **Port Shelton Commission at 2:00 p.m.**
The following persons were present: Commissioner Wallitner, Commissioner Miles John Dobson, Executive Director; Steve Bloomfield, Seattle Shellfish; Darryl Cleveland, Skookum Rotary.
- II. Pledge of Allegiance**
- III. Approve Agenda as Published**
- IV. Business Discussion Items with No Action**
A. Fairgrounds/Helix Report
B. ADAGE
C. JP Water (DOE issues)
D. Dayton Airport Rd. water issues (City)
E. JP Building Height letter
F. WPPA Legislative meeting
- V. Staff Comments**
- VI. Public Comments**
None.
- VII. Adjournment**
With no additional business and no action, Chairman Hupp adjourned the work shop 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 Wallitner 

Minutes approved by: Commissioner Miles 