

Port of Shelton
Regular Commission (Workshop) Minutes
February 23, 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, John Dobson, Executive Director; Steve Bloomfield; Matt Matayoshi, EDC.

II. Pledge of Allegiance

III. Approve Agenda as Revised

IV. Business Discussion Items with No Action

- A. Response to DOE latest letter.
- B. Adage progress and issues
- C. Simpson Cogen project
- D. Fairgrounds
- E. North One Property
- F. Adage SEPA MOU
- G. FTZ issues
- H. Emergency Services MOU
- I. Port Finances

V. Staff Comments

VI. Public Comments

Steve Bloomfield

Asked if we had heard anything from DOE on toxins in the harbor. John Dobson stated that it was all in discussion but that it so far had seemed positive.

Matt Matayoshi

Asked about the EDC agreement and if the commission had any questions or concerns to please give him a call. John Dobson pointed out that Matt and the commission should look at the website in its current form as it has been updated with the current available properties etc.

VII. Adjournment

With no additional business and no action, Chairman Hupp adjourned the work shop of the Port of Shelton Commission 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