

Port of Shelton
Regular Commission Meeting Minutes
March 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; Steve Bloomfield; Mary Duncan, Shelton Journal; Norm Eveleth; Dennis Frost..

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 February 16, 2010.*

VI. APPROVE CHECK CONTROL LOG

Commission Treasurer Wallitner presented the check control log for March 2, 2010, for checks numbered 20941-21006 for a total of \$85,183.39, approved, check control log as stated above.

VII. DISCUSSION/ACTION ITEMS

A. *2010 Capital Budget Update*
Further discussion to follow at Commission Workshop next week.

VIII. STAFF COMMENTS

None.

IX. PUBLIC COMMENTS

Norm Eveleth asked about meeting notification in the newspaper.

X. COMMISSIONER COMMENTS

None.

XI. ADJOURNMENT

With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission** in the Port's commission chambers.

Minutes submitted by: Wendy Smith, Executive Assistant

Minutes approved by: Commission Chairman Hupp 

Minutes approved by: Commissioner Wallitner 

Minutes approved by: Commissioner Miles 