

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

NOTE: Audio not available for March 02, 2010 meeting.

I. Call to Order

Commission Chairman Hupp called to order the work shop meeting of the **Port of Shelton Commission** at **2:00 p.m.**

The following persons were present: Commissioner Wallitner, Commissioner Miles; John Dobson, Executive Director; Matt Matayoshi, Mason County EDC; Steve Bloomfield, Dennis McDonald, Regional Project Manager City of Shelton.

II. Pledge of Allegiance

III. Approved Agenda as Published

IV. Business Discussion Items with No Action

- A. FTZ 216 Discussion
- B. Capital Budget
- C. Building Tenants
- D. Hospital Beds for Haiti
- E. Alcohol on Airport Properties

V. Staff Comments

Website discussion pointing out new links to commission meetings and minutes.

VI. Public Comments

Steve Bloomfield

Matt Matayoshi

Dennis McDonald, City of Shelton

Reported on regional water issues and Regional Plan Task Force meeting is Scheduled for 1:30PM at Civic Center, Wednesday, March 10, 2010.

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: Teresa Rebo, Property Manager

Minutes approved by: Chairman Hupp



Minutes approved by: Commissioner Wallitner



Minutes approved by: Commissioner Miles

