

Port of Shelton
Regular Commission (Workshop) Minutes
April 13, 2010

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; Teresa Rebo, Property Development Manager, Matt Matayoshi, EDC, Dedrick Allan, KMAS, Jason Dose, City of Shelton, Mary Duncan, Mason County Journal.

II. Pledge of Allegiance

III. Approved Agenda as Submitted

IV. Business Discussion Items with No Action

A. Alcohol on Port Property

Commissioner Miles has no objection. As policy makers Commissioners have ability to change or create policy. Predecessor of current document submitted for review was related to airport and airport area only. It pertains to driving and drinking only. Commissioner Hupp stated Port needs a more thorough policy. Suggests that Port prohibit alcohol on Port property unless it's use is under another entities license. Port policy would assist law enforcement in terms of giving them a protocol to follow when called to Port property. Another concern is liability associated with alcohol usage. Final consensus is that Port should establish general policy against use of alcohol on all of Port property, including Johns Prairie and the Marina, except when 3rd party has license and/or permit and appropriate insurance. Recommendation is to take the discussion to Port attorney and have him draft a policy. Turn over to Executive Director for further action.

B. Elimination of Commissioner Districts

Commissioner Wallitner stated that representation is at large so people should be allowed to run regardless of where they live within the Port district. It would be advantageous to Port and voters. A public hearing process and public vote would be required. Commissioner Hupp recommends paid announcement(s) regarding public hearing in order to reach out to community, bringing awareness to the issue and the public meeting. KMAS will give air time to the issue in addition to Port purchasing air/print for the announcement in the Journal and KMAS. Commissioner Hupp may also do interview Sunday on KMAS. Plan Public Hearing for the May 4th Commissioner Meeting. Press release and any advertisements need to be to paper by 5:00 pm Friday. Port's attorney has reviewed and given his approval for process thus far.

C. WPPA Spring Conference

Attendance at WPPA spring meeting on 5/12 and 5/13. All three commissioners are planning on attending. Support staff is invited to attend as well, given Executive Director's approval.

D. 410 Business Park – Add to agenda

Commissioner Wallitner expressed reservations, with concerns regarding kids, traffic, growth, things associated with a thriving, growing church. Not a donation situation, church would be a paying tenant. Airport Industrial area is not consistent with church. Commissioner Hupp also expressed concerns. Usage would not be consistent with an Airport industrial zone. Airport Overlay zone was Amended to reflect Port's comp plan. Reservation is not location specific but rather that usage does not fit within the parameters of a business park. Suggest Port write letter thanking them for thinking of Port but letting them know Port cannot accommodate their needs.

V. Staff Comments

VI. Public Comments

VII. Commissioner Comments

Commissioner Miles asked Jason Dose when he expects to have the FOIA documents. He believes it will be sometime in May. Commissioner Miles commented that it takes time to go through the files to look for that information and wanted to make sure he understood that.

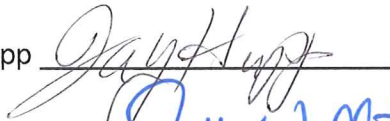
Commissioner Hupp made observation over weekend that wind was such that inactive runway would have been utilized this weekend as light aircraft were struggling with the crosswind.

VIII. Adjournment

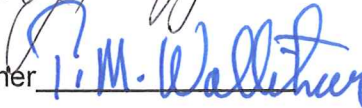
With no additional business and no action, Chairman Hupp adjourned the workshop of the Port of Shelton Commission at 2:34PM.

Minutes submitted by: Teresa Rebo, Property Development Manager

Minutes approved by: Chairman Hupp



Minutes approved by: Commissioner Wallitner



Minutes approved by: Commissioner Miles

