

Port of Shelton
Regular Commission Meeting Minutes
April 20, 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; Teresa Rebo, Property Development Manager; Wendy Smith, Executive Assistant; Brandon Palmer, Engineering Technician; Karen Sandberg, Conley Watson, Jason Dose, City of Shelton; John Cox, Dedrick Allan, KMAS; Dennis Frost, Olympic Air; Mary Duncan, Shelton Journal; Brenda Hirschi, Barb Parsloe, David Reed, Lynda Links, Patricia Grover, Roslynne Reed, Linda Helms, Pat Kevin, Gerry Roberts.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT/CITIZEN OPEN FORUM

Commissioner Hupp started the discussion regarding the process of public participation. Today's format described as semi-formal process. Each participant should step up to podium, identify themselves, 5 minute comment limit. Explained that no action will be taken today.

General discussion between citizens, Port Commissioners and Port Executive Director regarding Adage. Citizens concerns ranged from questions regarding air quality to Port ensuring protection in lease in the event Adage is shut down at some point after being allowed to build in Shelton. Port Commissioners and Executive Director stressed that Port is still in very early stages of fact gathering and that no decisions have been made. In addition, Adage is in early stages of their process which starts with the Air Quality Control Permit through Olympic Region Clean Air Agency (ORCAA) and secondly through the State Environmental Protection Act (SEPA) process which will be facilitated by Mason County and will look into all the permitting regulations to include transportation, water, waste and anything else deemed pertinent to the permitting process.

IV. ADOPT AGENDA

Agenda approved as published.

V. APPROVE MEETING MINUTES

The Commission approved the meeting minutes of April 6, 2010 and the workshop minutes of April 13, 2010.

VI. APPROVE CHECK CONTROL LOG

Commission Treasurer Wallitner approved checks numbered 21177 – 21221.

VII. DISCUSSION/ACTION ITEMS

VIII. STAFF COMMENTS

Elimination of Commissioner Districts

Ads have been ordered for paper and radio announcing public meeting regarding removing commissioner districts. Two possible methods for removal – petition of people or Commissioners pass resolution, then once passed presented to voting public for vote.

Soliciting public input.

Public hearing May 4 for purpose of soliciting public input. Explanation behind purpose of removing districts – will open eligibility to a broader group of qualified candidates. All tax and self-generated port revenue is spent on Port property so there is no need to delineate districts.

IX. PUBLIC COMMENTS

More general discussion between public, Port Commissioners and Executive Director regarding Adage, amount of possible jobs they may bring to the community and other relevant issues. Commissioner Hupp stressed that the Port is still reviewing for fatal flaws and that the primary function of the Port is to generate jobs for the community. In 1911 Title 53 gave citizens the opportunity to create port districts and tax themselves – there are 75 ports in Washington State – purpose of Ports is to create jobs.

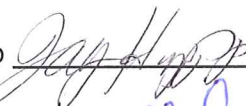
X. COMMISSIONER COMMENTS

None


XI. ADJOURNMENT

With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission at 3:23PM** in the Port's commission chambers.

Minutes submitted by: Teresa Rebo & Wendy Smith

Minutes approved by: Commission Chairman Hupp  _____

Minutes approved by: Commissioner Wallitner  _____

Minutes approved by: Commissioner Miles  _____