

Port of Shelton
Regular Commission Meeting Minutes
June 7, 2011

I. CALL TO ORDER

Commissioner Hupp called to order the regular meeting of the Port of the Shelton Commission.

The following persons were present: Commissioner Miles, Commissioner Wallitner, John Dobson, Executive Director; Teresa Rebo, Property Development Manager; Wendy Smith, Executive Assistant; Charles Houser, Port of Shelton Attorney; Jean Kroum, John Tarrant, Karen Culver, Norm Eveleth, M. Brennan, Deb Soper, Don Putvin, Tom Davis, Steve Bloomfield, C. Watson, Terri, Thompson, Patricia Vandehey, Natalie Johnson, Mason County Journal; Dedrick Allan, KMAS.

II. PLEDGE OF ALLEGIANCE

Commissioner Hupp led the Pledge of Allegiance

III. PUBLIC COMMENT PERTAINING TO AGENDA ITEMS

None

IV. ADOPT AGENDA

Accepted agenda as published

V. APPROVE MEETING MINUTES

5/17/2011 meeting minutes were adopted as presented.

5/31/2011 special meeting minutes were adopted as revised.

VI. CHECK CONTROL REPORT

Checks #22463 - #22518 in the amount of \$166,934.68 have been approved and accepted as presented.

VII. DISCUSSION/ACTION ITEMS

A. Resolution 10-02

Discussion about Resolution 10-02 and various public records requests policies.

Commissioner Hupp made a motion that the no one is exempt from the requirements to pay for copies for a public records request. Commissioner Wallitner seconded the motion. They discussed the issue and Attorney Houser said he has done some preliminary research on the issue. Attorney Houser cautioned the board that they would have to charge for every document if they passed the motion as stated. He suggested they table this motion until further research could be done on the issue.

The Vote

In favor: Commissioner Wallitner

Opposed: Commissioner Hupp and Commissioner Miles

Motion Fails.

B. Resolution 11-03 – Surplus of Equipment

Executive Director Dobson read the resolution to surplus the equipment. Commissioner Wallitner made a motion to adopt resolution 11-03. Commissioner Hupp seconded the motion. Attorney Houser pointed out that this comes to the Board because the amount exceeds \$10,000.

The Vote

In favor: Commissioner Hupp, Commissioner Miles, Commissioner Wallitner

Motion carries unanimously

C. Lease Ratification

Executive Director Dobson gave some background about how TruFab came about. Staff recommends a lease be ratified with TruFab for 5 years beginning on June 15, 2011. Lease for 40,000 square feet. Commissioner Wallitner moved to ratify the lease with TruFab as outlined by the Executive Director. Commissioner Hupp seconded the motion. Commissioner Hupp disclosed the accusation of a conflict of interest. He understands to the best of his knowledge his son-in-law's uncle is one of the principles in the business. He stated that he has never met Don Putvin and his son-in-law hasn't talked to him in 25 years. He denies any involvement with the lease negotiations. Commissioner Hupp stated he will be voting on this today as there is no conflict of interest. Attorney Houser backed this up with research that he has provided to the board.

The Vote

In favor: Commissioner Hupp, Commissioner Miles, Commissioner Wallitner

Motion carries unanimously

VIII. STAFF COMMENTS

None

IX. PUBLIC COMMENTS

Tom Davis

Made comments pertaining to the fair and his belief that this should have been advertised throughout the country. Talked about the name having Mason in it for the fair but not that it is a county fair.

Terri Thompson

Spoke about transparency and items with the Port that don't make sense to her.

John Hansen

Spoke about their background with the fair itself and other events that they do in this state and in Alaska. Stated that the name was picked so that the kids could still get their funding as it has to be through an area fair. This wasn't a name that they picked it was a legal standing made in conjunction with the fair board in order for that money to be paid up.

Karen Culver

Extended a thank you to John & Rachel Hansen. Stated without them there would not have been a fair.

Marilyn Brennan

Involved in Mason County Extension and 4-h for the last 23 years. Applauds John & Rachel for taking this on and bringing back the hope of a fair and the community together.

Deb Soper

Wanted to affirm that everyone supports the fair and is grateful to the Hansens. Feels that the way the Port is doing business is wrong and they seem to divide the community. Doesn't want the community to be divided. Opposed to the process not the Hansens or the Fair.

Rachel Hansen

Reminder that the fair is only a few short weeks away. She is a graphic designer and did the Portside newsletter and got the bids for printing. The Oregon printer was a third of the price of anyone in Washington State.

June Kroum

Gave some personal history with the fair and gave her support of the fair.

X. COMMISSIONER COMMENTS

Commissioner Wallitner

No comments

Commissioner Miles

No comments

Commissioner Hupp

Port has been involved in contentious relationships for about 18 months. Feels that there is a faction in the community wanting to tear the organization apart. He is sick with the other items that are falling apart. He will not let that happen. The Port will continue with their mission.

Will recess for 40 minutes and go into executive session under RCW 42.30.110 f. No action anticipated. The duration will be 30 to 45 minutes. They will resume back into regular session at 4:45PM.

XI. EXECUTIVE SESSION

Went into Executive Session at 4:10PM. At 4:45PM informed public that the commission needed an additional 15 minutes and would resume into regular session at 5:00PM.

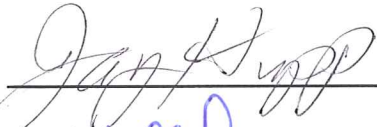
Resumed regular session at 5:00PM. No action taken in executive session.

XII. ADJOURNMENT

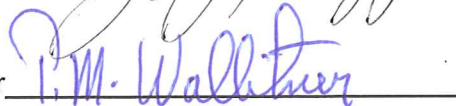
With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission at 5:03PM** in the Port's commission chambers.

Minutes submitted by: Wendy Smith, Executive Assistant

Minutes approved by: Commission Chairman Hupp



Minutes approved by: Commissioner Wallitner



Minutes approved by: Commissioner Miles

