

Port of Shelton
Special Commission Meeting Minutes
June 14, 2011

I. CALL TO ORDER

Commissioner Hupp called to order the special meeting of the Port of the Shelton Commission at 2:00PM on Tuesday, June 14, 2011.

The following persons were present: Commissioner Miles, Commissioner Wallitner, John Dobson, Executive Director; Wendy Smith, Executive Assistant; Teresa Rebo, Property Development Manger; Charles Houser, Port of Shelton Attorney; John Cox, Christine Armond, Tom Davis, Conley Watson, Deb Soper, John Hansen, Steve Bloomfield, Dennis Frost, Barbara Parsloe, Shawnie Whelan, Natalie Johnson, Mason County Journal; Dedrick Allan, KMAS.

II. PLEDGE OF ALLEGIANCE

Commissioner Hupp led the Pledge of Allegiance

III. ADOPT AGENDA

Agenda adopted as published.

IV. DISCUSSION/ACTION ITEMS

A. Executive Session pursuant to RCW 42.20.110 f

Commissioner Hupp explained they are immediately going into an executive session for ½ hour to discuss an employee complaint. They will enter into executive session at 2:05PM and come back into regular session at 2:35PM.

Commission came back into regular session at 2:35PM. Discussion only there was no action in executive session.

Commissioner Hupp read the attached statement.

Commissioner Wallitner made a motion to accept the final report and investigation and issue letters to the Executive Director and the employee. Commissioner Hupp seconded the motion. Commissioner Miles read a statement with questions from the report and that he will forward this to the Attorney General's Office for a proper investigation.

The Vote:

Commissioner Hupp – In favor

Commissioner Wallitner – In favor

Commissioner Miles – opposed

Motion carries.

V. COMMISSIONER COMMENTS

Commissioner Miles
None

Commissioner Wallitner
Commented that he reviewed the report and was interviewed. Felt the whole thing was done appropriately and correctly. Said he was surprised by Commissioner Miles as he had just stated that he had no questions and was OK with their direction.

Commissioner Hupp
Stated that he was also comfortable with the investigation and wants to move forward in a positive manner.

VI. ADJOURNMENT

With no additional business **Commissioner Hupp** adjourned the meeting of the **Port of Shelton Commission at 2:45PM** 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 *Do Not Approve.*