

Port of Shelton
Regular Commission Meeting Minutes
January 3, 2017

I. CALL TO ORDER

Commissioner Taylor called to order the meeting of the Port of the Shelton Commission at 2:00PM on January 3, 2017.

The following persons were present: Commissioner Buck, Commissioner Patterson, Wendy Smith, Executive Director; Jan Fancher, port CPA, Kim Keeler, Office Assistant; Norm Eveleth, Bob Williams, James Callea, Lee Geist, Pat Tarzwell, Sandy Tarzwell, Mike Byrne, Neal Stolberg, Debbie Stolberg, Lynn Longan and Dedrick Allen, Mason Web TV.

II. PLEDGE OF ALLEGIANCE

Commissioner Taylor led the Pledge of Allegiance.

III. PUBLIC COMMENT

Pat Tarzwell: As a current tenant, spoke against the idea of renaming port streets. Very costly and highly disruptive to his business. Commissioner Taylor thanked Pat for his comments and although there's been no formal decision, the commission understands the impact to the tenants. Alternatives such as naming buildings (not streets) or new development street names may be considered.

IV. ADOPT AGENDA

Agenda was adopted as presented.

V. APPROVE MEETING MINUTES

Meeting Minutes from December 20, 2016 were adopted as presented.

VI. CHECK CONTROL REPORT

Commissioner Patterson reported that Checks #27911-27931 in the amount of \$13,769.01 have been approved and accepted as presented.

VII. ACTION/DISCUSSION ITEMS

A) 2017 Officers – Action

Director Smith said the Commission should decide on their officers for 2017. The offices include Chair, Vice Chair and Treasurer. Commissioner Patterson made a motion that Commissioner Taylor remain as Chair, Commissioner Buck remain as Vice Chair and Commissioner Patterson will be the Port Treasurer. Commissioner Buck seconded the motion.

The Vote:

Commissioner Taylor – In Favor

Commissioner Buck – In Favor

Commissioner Patterson – In Favor

Motion Carries.

Commissioner Buck will also remain on the EDC, Commissioner Taylor will remain on the PRTP and Commissioner Patterson will remain on the Foreign Trade Zone committee.

B) Lease Addendum – Action

Director Smith explained the Shelton Yacht Club lease is up for another five year renewal. Commissioner Patterson recused herself as she's on the Yacht Club board. Commissioner Buck made a motion to accept Lease Addendum 3 for the Shelton Yacht Club extending another five years, expiring 12/31/21. Commissioner Taylor seconded the motion.

The Vote:

- Commissioner Taylor – In Favor
- Commissioner Buck – In Favor
- Commissioner Patterson - Recused

Motion Carries.

VIII. STAFF COMMENTS

Director Smith said the boathouse upgrades had a deadline of 12/31/16. She thanked the many boathouse owners that completed on time. The unfinished boathouses are out of compliance and run the risk of lease termination. Staff is compiling a task list on each boathouse and how to proceed to completion.

IX. PUBLIC COMMENTS

Sandy Tarzwell:

Commented that it may be fitting, in keeping with the mariner theme, to name docks at the marina for WWII carriers.

X. COMMISSIONER COMMENTS

Commissioner Buck is looking forward to an exciting new year. Commissioner Patterson commented after attending the Shelton Hills meeting last week, Mason County has a bright future. Looking forward to the joint meeting with City of Shelton leaders and Mason County Commissioners to be held January 11, 10am, here at the port.

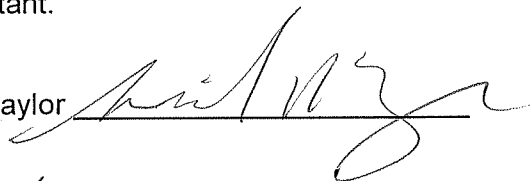
Commissioner Taylor said it was a positive meeting with Mark Hall and Steve Goins regarding the Shelton Hills project.

XI. ADJOURNMENT

With no additional business **Commissioner Taylor** adjourned the meeting of the **Port of Shelton Commission at 2:27PM.**

Minutes submitted by: Kim Keeler, Office Assistant.

Minutes approved by: Commission Chairman Taylor



Minutes approved by: Commissioner Buck



Minutes approved by: Commissioner Patterson

