

Port of Shelton
Special Commission Meeting Minutes
Joint Commission – Mason County, City of Shelton and Port of
Shelton
January 11, 2017

I. CALL TO ORDER

Commissioner Taylor called to order the special meeting of the Port of Shelton Commission at 10:00AM on January 11, 2017, in the Port of Shelton Commission Chambers.

The following persons were present: Commissioner Buck, Commissioner Patterson, Wendy Smith, Executive Director, Port of Shelton; Mayor Gary Cronce, City of Shelton, Tracy Moore, Commissioner of Public Works, Ryan Wheaton, City Manager, Vicki Look, Assistant City Manager/City Clerk, Mason County Commissioner Terri Jeffreys, Mason County Commissioner Randy Neatherlin, and Mason County Commissioner Kevin Shuttly. Kathy McDowell, Commissioner of Finance and Accounting had a calendar conflict but arrived later in the meeting. Members of the public included Gordon Weeks, Mason Journal; Jeff Chew, iFiberone; Conley Watson, Marilyn Vogler, Constance Ibsen, Roger Remmen, Roger Ewart, Melissa McFadden, Roger Milliman, Ken Adkison, and Steve Andrews.

II. PLEDGE OF ALLEGIANCE

Commissioner Taylor led the Pledge of Allegiance.

III. ACTION/DISCUSSION ITEMS

Introductions around the table were made as this is the first meeting like this for many at the table. Commissioner Taylor announced that there would be no public testimony and that the agenda was left open so as not to limit the topics.

Discussed matters of interest and cooperative efforts for Mason County including the following:

Port of Shelton:

- Annexation of the remainder of the marina from the County into the City
- Hall Equities – supportive of the project
- Oakland Bay Restoration Project – Still working with the group on this project that is grant funded through Squaxin Island Tribe.
- Commercial Dock for the shellfish industries
- Port owned industrial lands – Not opposed to selling if everything makes sense
- Regional Approach – would like to view new opportunities with a regional approach both within Mason County and within the neighboring five counties.

City of Shelton:

- Shelton Hills –everyone is motivated to continue moving this forward
- Roundhouse – operators have applied for and formed a non-profit. Will be leasing from Simpson most likely
- UGA Boundaries and annexation – Looking at the highest and best use of the properties. Hoping for legislative changes to the Growth Management Act.
- Homelessness – positive efforts made on this issue with both County and City. Triage Center for Mental Health is part of that.

- Eagle Point Sale – positive move for all entities, Port Sale of Eagle Point to the City for future conservation/park.
- Pear Orchard – hoping to revisit that in the future.
- Economic Development – priority for the City

Mason County:

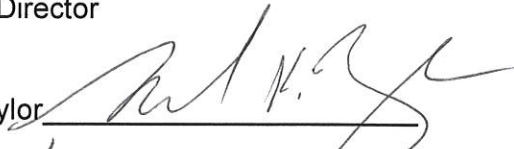
- UGA Boundaries – wanting to make sure the City and County coordinate on their efforts
- Mental Health Triage – BHR will own the facility and it will be contracted
- Housing – big issue for the community
- DOT – willing to adjust their plan for the project specific
- Development – have policies in place to react proactively

IV. ADJOURNMENT

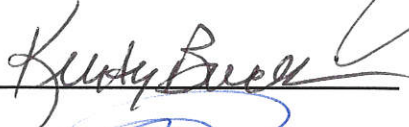
With no additional business **Commissioner Taylor** adjourned the special meeting of the **Port of Shelton Commission** at 11:00AM in the Port's commission chambers.

Minutes submitted by: Wendy Smith, Executive Director

Minutes approved by: Commission Chairman Taylor



Minutes approved by: Commissioner Buck



Minutes approved by: Commissioner Patterson

