

Port of Shelton
Regular Commission Meeting Minutes
January 17, 2017

I. CALL TO ORDER

Commissioner Taylor called to order the meeting of the Port of the Shelton Commission at 2:00PM on January 17, 2017.

The following persons were present: Commissioner Buck, Commissioner Patterson, Wendy Smith, Executive Director; , Kim Keeler, Office Assistant; Norm Eveleth, Bob Williams, James Callea, Debbie Stolberg, Lynn Longan.

II. PLEDGE OF ALLEGIANCE

Commissioner Taylor led the Pledge of Allegiance.

III. PUBLIC COMMENT

None

IV. ADOPT AGENDA

One item was added to the Agenda: CERB Resolution – Discussion/Action
Agenda was adopted as amended.

V. APPROVE MEETING MINUTES

Meeting Minutes from January 3, 2017 were adopted as presented.

VI. CHECK CONTROL REPORT

Commissioner Patterson reported that Checks #27932-27967 in the amount of \$74,990.45 have been approved and accepted as presented.

VII. ACTION/DISCUSSION ITEMS

A) Proposed UGA Expansion - Discussion

Brandon Palmer, Engineering Manager described the proposed UGA expansion discussions with Green Diamond Resource.

B) CERB Resolution – Discussion/Action

Director Smith explained the efforts made for the Lynch Creek Farm CERB grant. They have made it through Tier I and she proposed CERB Resolution 17-01 to continue the pursuit to Tier II for a \$300,000 grant and matching loan to be repaid through the lease to Lynch Creek. Commissioner Patterson made a motion to approve CERB Resolution 17-01 as written. Commissioner Buck seconded the motion.

The Vote:

Commissioner Taylor – In Favor

Commissioner Buck – In Favor

Commissioner Patterson – In Favor

Motion Carries.

VIII. STAFF COMMENTS

Director Smith has received information that CERB funding has been removed from the budget by the governor effective July 1, 2017. The funding has been marked for low income housing on former Brownfields projects. Current approved projects such as Fraser MetalWorks and potentially Lynch Creek Farm would go forward but no new projects after July

1, unless funding is restored. She is planning to speak along with other supporters at a hearing at the Legislature on January 19, 2017. Commissioner Patterson and Lynn Longan of EDC plan to attend.

IX. PUBLIC COMMENTS

None

X. COMMISSIONER COMMENTS

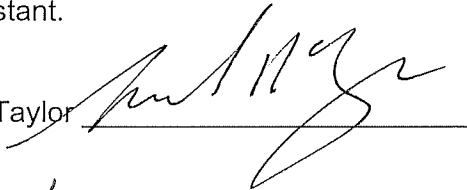
Commissioner Patterson plans to attend the EDC luncheon 1/18/17 and the CERB legislative hearing on 1/19/17. Commissioner Buck plans to attend the EDC luncheon on 1/18 and the annual awards gala for Chamber of Commerce 1/20/17. Commissioner Taylor plans to attend the upcoming PRTPO (Peninsula Regional Transportation Planning Organization) meeting.

XI. ADJOURNMENT

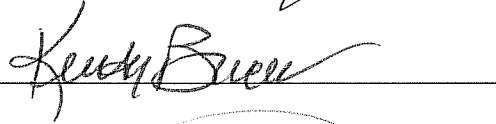
With no additional business **Commissioner Taylor** adjourned the meeting of the **Port of Shelton Commission at 2:53PM.**

Minutes submitted by: Kim Keeler, Office Assistant.

Minutes approved by: Commission Chairman Taylor



Minutes approved by: Commissioner Buck



Minutes approved by: Commissioner Patterson

