

Port of Shelton
Regular Commission Meeting Minutes
February 21, 2017

I. CALL TO ORDER

Commissioner Taylor called to order the meeting of the Port of the Shelton Commission at 2:00PM on February 21, 2017.

The following persons were present: Commissioner Buck, Commissioner Patterson, Wendy Smith, Executive Director; , Jan T. Fancher, CPA and Port Auditor; Kim Keeler, Office Assistant; Norm Eveleth, Lynn Longan, Director, Economic Development Council, Jerry Eckenrode, Dedrick Allen, Mason Web TV.

II. PLEDGE OF ALLEGIANCE

Commissioner Taylor led the Pledge of Allegiance.

III. PUBLIC COMMENT

None

IV. ADOPT AGENDA

Agenda was adopted as presented.

V. APPROVE MEETING MINUTES

Special Meeting minutes from January 11, 2017 were adopted as presented.

Meeting Minutes from February 7, 2017 were adopted as presented.

VI. CHECK CONTROL REPORT

Commissioner Patterson reported that Checks #28015-28052 in the amount of \$118,758.93 have been approved and accepted as presented.

VII. ACTION/DISCUSSION ITEMS

A) Mason Economic Development Council- Lynn Longan – Presentation

Lynn presented EDC's strategic plan to enhance the Port's efforts at next week's Strategy session on 2/27/17, copies of her presentation will be provided.

VIII. STAFF COMMENTS

Director Smith reported that we finalized the well decommissioning on Johns Prairie. While in the process, we discovered another well from WWII and decommissioned it as well. Marc from Enduris plans to attend the next commission meeting on 3/7/17 to explain coverage for the North dock and roof replacement at Johns Prairie and possible additional coverage.

IX. PUBLIC COMMENTS

Norm Eveleth: Likes the concept of using the old fairgrounds as an aviation business park. Suggested removing old buildings through the surplus process.

Jerry Eckenrode: Reminded the commission to identify how they plan to work together with city and county officials. Constancy of purpose for the overall community.


X. COMMISSIONER COMMENTS

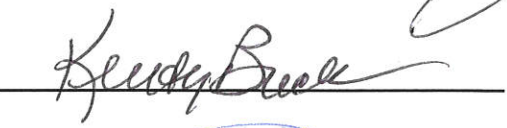
Commissioner Buck reviewed the agenda items for the future Strategic Plan session on 2/27 and is looking forward to the meeting. Commissioner Patterson is looking into additional information regarding foreign trade zone possibilities.

XI. ADJOURNMENT

With no additional business **Commissioner Taylor** adjourned the meeting of the **Port of Shelton Commission at 2:55PM.**

Minutes submitted by: Kim Keeler, Office Assistant.

Minutes approved by: Commission Chairman Taylor 

Minutes approved by: Commissioner Buck 

Minutes approved by: Commissioner Patterson 