

Port of Shelton
Regular Commission Meeting Minutes
April 18, 2017

I. CALL TO ORDER

Commissioner Taylor called to order the meeting of the Port of the Shelton Commission at 2:00PM on April 18, 2017.

The following persons were present: Commissioner Buck, Commissioner Patterson, Wendy Smith, Executive Director; Jan T. Fancher, CPA and Port Auditor; Jerry Eckenrode, iFiber, Norm Eveleth, Bob Williams, Nathanael Hartman, 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

Meeting Minutes from April 4, 2017 were adopted as presented.

VI. CHECK CONTROL REPORT

Commissioner Patterson reported that Checks #28140-28186 in the amount of \$92,893.86 have been approved and accepted as presented.

VII. ACTION/DISCUSSION ITEMS

None

VIII. STAFF COMMENTS

Director Smith reported there were four bidders on the reroofing of 150 William White Way. The lowest bid was \$22,500 to John Lupo Construction. She also said staff has been preparing to introduce Hangar Standards, similar to the marina Patron Guide. This coincides with new FAA guidelines due out in July. We will seek input from pilots prior to implementation.

IX. PUBLIC COMMENTS

Jerry Eckenrode: said the City of Shelton and Mason County are both considering going to cash basis accounting. She thanked the Port for their leadership and converting to cash basis as a more transparent accounting system.

X. COMMISSIONER COMMENTS

Commissioner Patterson plans to attend Chamber of Commerce-April Showers event on April 29, at Mason Lake rec area.

Commissioner Buck and Commissioner Taylor attended the city commission meeting, 4/17 at 6pm. On the agenda, the first reading of the ordinance for marina annexation into the city limits involving Eagle Point and a small number of boathouses. The 2nd reading will be on 4/24 at 6pm, if no further objections, it will become final five days after that.

Commissioner Taylor and Commissioner Buck are interested in volunteering for Senior Services.

XI. ADJOURNMENT

With no additional business **Commissioner Taylor** adjourned the meeting of the **Port of Shelton Commission at 2:12PM.**

Minutes submitted by: Kim Keeler, Office Assistant

Minutes approved by: Commission Chairman Taylor



Minutes approved by: Commissioner Buck



Minutes approved by: Commissioner Patterson

