

**Port of Shelton**  
**Special Commission Meeting Minutes**  
August 25, 2017

**I. CALL TO ORDER**

Commissioner Taylor called to order the Special meeting of the Port of Shelton Commission at 1:00PM on August 25, 2017.

The following persons were present: Commissioner Buck, Commissioner Patterson, Wendy Smith, Executive Director; Brandon Palmer, Engineering Manager, Jan T. Fancher, CPA and Port Auditor, Patrick Vasicek, Art Anderson Associates, Joe Callaghan, Geo Engineers, Shawn Mahugh, Geo Engineers, Kathleen Byrne-Barrantes, Grant Solutions

**II. PLEDGE OF ALLEGIANCE**

Commissioner Taylor led the Pledge of Allegiance.

**III. ADOPT AGENDA**

Agenda was adopted as presented.

**IV. ACTION/DISCUSSION ITEMS**

**A) Marina Dock Options - Discussion**

Director Smith opened discussion with the contractors regarding the current situation at the marina. Following lunch the meeting was recessed at 1:15PM for a tour of the marina led by Brandon Palmer.

**V. COMMISSIONER COMMENTS**

General discussion of marina condition and potential.

**VI. ADJOURNMENT**

With no additional business **Commissioner Taylor** adjourned the Special meeting of the **Port of Shelton Commission at 2:30PM.**

Minutes submitted by: Kim Keeler, office assistant

Minutes approved by: Commission Chairman Taylor

Minutes approved by: Commissioner Buck

Minutes approved by: Commissioner Patterson