

**Port of Shelton
Special Meeting Minutes
Commission Retreat
March 6, 2018**

The following persons were present: Dick Taylor, Commission Chair; Kristy Buck, Commissioner; Sue Patterson, Commissioner; Wendy Smith, Executive Director; Jan T. Fancher, CPA and Port Auditor; Deborah Soper, Office Assistant.

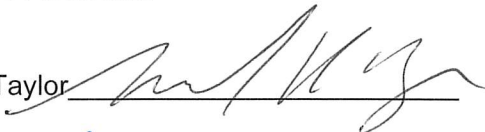
Executive Director Smith welcomed the group and continued the discussion that began on February 26.

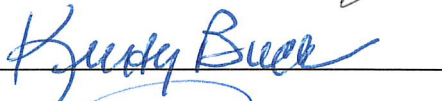
The Commission discussed ideas and goals in light of the values and focus previously identified.

CPA Fancher reviewed the financial ramifications of various proposals.

No decisions were made nor voted on, and the meeting adjourned at 1:30 PM.

Minutes submitted by: Deborah Soper, Office Assistant

Minutes approved by: Commission Chairman Taylor 

Minutes approved by: Commissioner Buck 

Minutes approved by: Commissioner Patterson 