

Port of Shelton
Regular Commission Meeting Minutes
January 15, 2019

I. CALL TO ORDER

Commissioner Taylor called to order the meeting of the Port of Shelton Commission at 2:00 PM on January 15, 2019.

The following persons were present: Commissioner Patterson; Commissioner Buck; Wendy Smith, Executive Director; Jan Fancher, CPA and Port Auditor; Jennifer Baria, EDC Executive Director; Karin Leaf; and Dedrick Allan, Mason Web TV.

II. PLEDGE OF ALLEGIANCE

Commissioner Taylor led the Pledge of Allegiance.

III. PUBLIC COMMENT

None

IV. ADOPT AGENDA

The Agenda was adopted as presented.

V. APPROVE MEETING MINUTES

Meeting Minutes from the January 4, 2019 Special Meeting were adopted as presented.

VI. CHECK CONTROL REPORT

Commissioner Patterson reported that there were no Payroll and Payroll Liability payments for this period; and reported the payments of Accounts Payable checks #29647 through 29684 dated January 15, 2019 in the amount of \$197,760.23; and Accounts Payable Electronic Payments dated January 3 and 10th, in the amount of \$604.33 for a total combined amount of \$198,364.56. The total General Fund check and electronic payments in the amount of \$198,364.56 have been approved and accepted as presented. These payments include a payment of \$63,000 for Engineering planning for the Runway Overlay Project, \$62,000 for rehabilitating a vacant building, and \$17,520 for a CERB loan payment.

VII. ACTION/DISCUSSION ITEMS

A) EDC 4th Quarter Report - Presentation

Executive Director Jennifer Baria summarized for the Commissioners their 4th quarter activities on behalf of the Port and Mason County. She then provided a presentation explaining the Opportunity Zone program.

VIII. STAFF COMMENTS

None.

IX. PUBLIC COMMENTS

None.

X. COMMISSIONER COMMENTS

Commissioner Taylor has a meeting of the PRTPO Executive Committee on Friday, January 18.

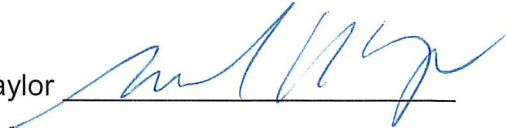
The three Commissioners will attend a meeting with representatives of all Ports in Mason County at the Port of Allyn on Thursday, January 17.
And the Port Commission Retreat will be on Friday, January 25th at the Hilton Garden Inn in Olympia.

XI. ADJOURNMENT


With no further business, Commissioner Taylor adjourned the meeting at 2:45 PM.

Minutes submitted by: Deborah Soper, Office Assistant

Minutes approved by: Commission Chairman Taylor



Minutes approved by: Commissioner Buck



Minutes approved by: Commissioner Patterson

