

**Port of Shelton  
Regular Commission Meeting Minutes  
May 21, 2019**

**I. CALL TO ORDER**

Commissioner Taylor called to order the meeting of the Port of Shelton Commission at 2:00 PM on May 21, 2019.

The following persons were present: Commissioner Patterson; Commissioner Buck; Wendy Smith, Executive Director; 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 May 7, 2019 Regular Meeting were adopted as presented.

**VI. CHECK CONTROL REPORT**

Commissioner Patterson reported Payroll and Payroll Liability checks number 29917 through 29918 dated May 21, 2019 in the amount of \$1,849.53, and Payroll and Payroll Liability Electronic Payments dated May 20, 2019 in the amount of \$22,479.43 for a total Payroll and Payroll Liability in the amount of \$24,328.96; and reported the payments of Accounts Payable checks number 29919 through 29943 dated May 21, 2019 in the amount of \$35,508.33; and Accounts Payable Electronic Payments dated May 10 in the amount of \$273.84 for a total Accounts Payable amount of \$35,782.17. The total General Fund checks and electronic payments in the amount of \$60,111.13 have been approved and accepted as presented.

**VII. ACTION/DISCUSSION ITEMS**

None.

**VIII. STAFF COMMENTS**

Executive Director Smith recapped the success of the recent Washington Public Ports Association Spring meeting.

**IX. PUBLIC COMMENTS**

None

**X. COMMISSIONER COMMENTS**

Commissioner Taylor reiterated that the WPPA Spring meeting was successful, and that Director Smith did a great job presenting a report on the Port of Shelton.

**XI. ADJOURNMENT**

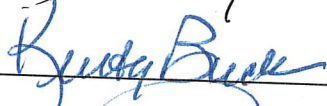
With no further business, Commissioner Taylor adjourned the meeting at 2:05 PM.

Minutes submitted by: Wendy Smith, Executive Director

Minutes approved by: Commission Chairman Taylor

A handwritten signature in blue ink, appearing to be "W. Taylor", written over a horizontal line.

Minutes approved by: Commissioner Buck

A handwritten signature in blue ink, appearing to be "Randy Buck", written over a horizontal line.

Minutes approved by: Commissioner Patterson

A handwritten signature in blue ink, appearing to be "D. Patterson", written over a horizontal line.