

~~Regular~~ *Special* Port of Shelton  
Regular Commission Meeting Minutes  
September 10, 2019

**I. CALL TO ORDER**

Commissioner Taylor called to order the special meeting of the Port of Shelton Commission at 1:00 PM on September 10, 2019.

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

**II. PLEDGE OF ALLEGIANCE**

Commissioner Taylor led the Pledge of Allegiance.

**III. ADOPT AGENDA**

The Agenda was modified to change the order of discussion, with the New Port Logo discussion first. The Agenda was adopted as amended.

**IV. ACTION/DISCUSSION ITEMS**

**A) New Port Logo - Discussion**

The Commission looked at numerous ideas submitted for a new Port logo, and gave input for staff to share with a graphic designer.

**B) 2020 Budget – Discussion**

Jan Fancher, CPA and Port Auditor, and Executive Director Smith reviewed the preliminary budget with the Commission.

**V. COMMISSIONER COMMENTS**

None.

**VI. ADJOURNMENT**

With no further business, Commissioner Taylor adjourned the meeting at 2:00 PM.

Minutes submitted by: Deborah Soper, Office Assistant

Minutes approved by: Commission Chairman Taylor



Minutes approved by: Commissioner Buck



Minutes approved by: Commissioner Patterson

