

Port of Shelton
Special Commission Meeting Minutes
November 19, 2019

The following persons were present: Commissioner Patterson; Commissioner Buck; Wendy Smith, Executive Director; Jan Fancher, CPA and Port Auditor; Brandon Palmer, Engineering Manager; Senator David Frockt; Representative Dan Griffey; Rob Barnes, Legislative Assistant to Representative Drew MacEwan; Victoria Lincoln, Deputy Director of Washington Public Ports Association; representatives from the Community Economic Revitalization Board (CERB); associates from Belco; associates from Lynch Creek Farm; and guests from Fungi Perfecti. Commissioner Taylor was at the WPPA Conference assisting with the training for new Commissioners.

Executive Director Smith and CERB Chair, Randy Hayden, welcomed everyone and provided introductions.

Jim Pentony welcomed the group to Belco Forest Products, and provided information about the company. Then he spoke about the CERB process and demonstrated how Belco has been using the funding to grow their business.

At Lynch Creek Farm, Rob Hunter greeted everyone and gave a brief history of the company. Andy Hunter and Rob led the delegation on a tour through the buildings, illustrating each step in the process of creating, packaging, and shipping their products.

The group then visited 30 E. Export, where Director Smith and Brandon Palmer gave a brief overview of the improvements that had been made at that site using CERB funding.

The Special Meeting adjourned at 4:00 PM

Minutes submitted by: Deborah Soper, Office Manager

Minutes approved by: Commission Chairman Taylor



Minutes approved by: Commissioner Buck



Minutes approved by: Commissioner Patterson

