

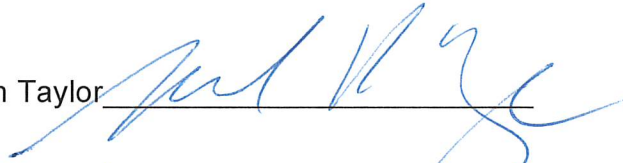
**Port of Shelton
Special Meeting Minutes
Commission Retreat
March 5, 2021**

The following persons were present: Dick Taylor, Commission Chair; Kristy Buck, Commissioner; Sue Patterson, Commissioner; Wendy Smith, Executive Director; Brandon Palmer, Engineering Manager; Charles "Skip" Houser, Port General Counsel, Jan T. Fancher, Port Auditor and CPA, and Max Platts, WSDOT Aviation via phone.

The Commissioners discussed the needs of Port tenants and priorities for moving forward.

Minutes submitted by: Wendy E. Smith, Executive Director

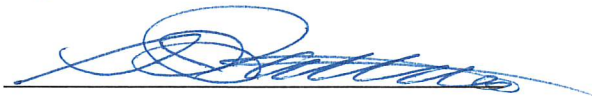
Minutes approved by:
Commission Chairman Taylor

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

Minutes approved by:
Commissioner Buck

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

Minutes approved by:
Commissioner Patterson

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