

**Port of Shelton  
Special Meeting Minutes  
Commission Retreat  
February 25, 2022**

The following persons were present: Dick Taylor, Commission Chair; Kristy Buck, Commissioner; Sue Patterson, Commissioner; Wendy Smith, Executive Director; Brandon Palmer, Engineering Manager;

The Commissioners discussed current legislation, cash position and bonding capacity, projects and timelines, tenants and new projects.

Minutes submitted by: Wendy E. Smith, Executive Director

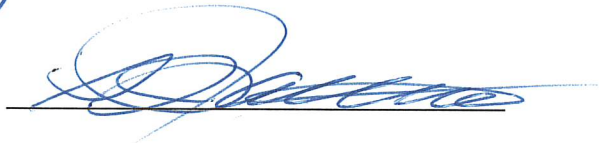
Minutes approved by:  
Commission Chairman Taylor

A handwritten signature in black 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.