

**Port of Shelton
Special Meeting Minutes
November 16, 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 the following items:

- Port of Shelton Comprehensive Scheme of Harbor Improvements
- Delegation of Authority
- Strategic Planning
- Recreational Project discussion, i.e. trails, parks etc.
- Project Timing and suggestions
- Infrastructure discussion

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.

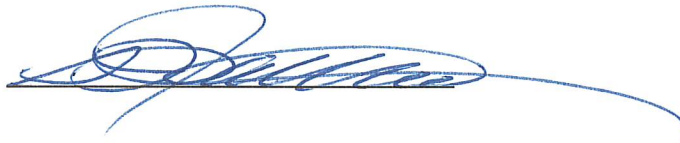
Minutes approved by:

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.