

Port of Shelton
Special Commission Meeting Minutes
March 3, 2023

I. CALL TO ORDER

Commissioner Taylor called to order the special meeting of the Port of Shelton Commission at 10:00AM on March 3, 2023.

The following persons were present: Commissioner Buck; Commissioner Patterson; Wendy Smith, Executive Director; Brandon Palmer, Engineering Manager; Ned Wilson, Maintenance Manager; Skip Houser, General Counsel; Jeff Neely; Jay Hupp; David Merriman; Gordon Weeks, Mason County Journal; and Dedrick Allan, Mason WebTV.

II. PLEDGE OF ALLEGIANCE

Commissioner Taylor led the Pledge of Allegiance.

III. ACTION/DISCUSSION ITEMS

A) Annexation to the City - Discussion

The Port discussed the history of annexation discussions and the pros and cons to the Port, City, County, tenants and various questions. The Port will continue research and discussion and plan to meet again on this issue. No immediate meetings were set up.

B) Land Exchange – Discussion

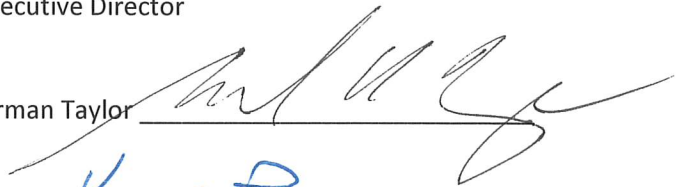
The Port also discussed the City's suggested potential land exchange for property adjacent to the City Sewer Satellite Treatment Plant and existing residential property near the Huff and Puff Trail. The commission asked staff to get more information from the City of how much land etc. and bring it back for further discussion.

IV. ADJOURNMENT

With no further business, Commissioner Taylor adjourned the special meeting of the Port of Shelton Commission at 11:20AM.

Minutes submitted by: Wendy Smith, Executive Director

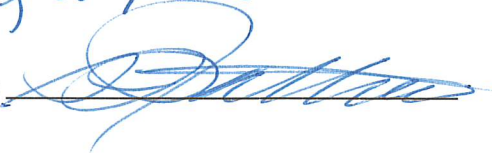
Minutes approved by: Commission Chairman Taylor



Minutes approved by: Commissioner Buck



Minutes approved by: Commissioner Patterson





AGENDA

Special Meeting

Friday, March 3, 2023 2:00 PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ACTION/DISCUSSION ITEMS**
 - A. Annexation to the City Discussion
 - B. Land Exchange Discussion

The Port of Shelton provides an open forum for citizen input: Three (3) minutes per person. If you wish to address the Commission, raise your hand to be recognized by the Chair. When you have been recognized, please step up and give your name and address before your comments. The Commission is committed to maintaining a meeting atmosphere of mutual respect and speakers are encouraged to honor this principle. If you wish to attend the Commission meeting and require physical accommodations in order to do so, please call 426-1151 by 10:00 a.m. the day of the meeting.