



AGENDA
Regular Meeting

Tuesday, December 19, 2023 2:00 PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**
- IV. ADOPT AGENDA**
- V. APPROVE MEETING MINUTES**
Regular Meeting December 5, 2023
- VI. CHECK CONTROL REPORT**
December 2023
- VII. ACTION/DISCUSSION ITEM**
 - A. Professional Service Agreement - Attorney – Action*
 - B. Professional Service Agreement – CPA – Action*
 - C. Resolution 23-07 – Appointment of Port Auditor - Action*
 - D. Lease Addendum 2 for Renewal – ASC Security – Action*
- VIII. STAFF COMMENT**
- IX. PUBLIC COMMENT**
- X. COMMISSIONER COMMENTS**
- XI. EXECUTIVE SESSION**
Pursuant to 42.30.110 (b) – To consider minimum price at which real estate will be offered for sale or lease.
- XII. ADJOURNMENT**

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.