



AGENDA
Regular Meeting

Tuesday, January 16, 2024 2:00 PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**
- IV. ADOPT AGENDA**
- V. APPROVE MEETING MINUTES**
Regular Meeting January 2, 2024
- VI. CHECK CONTROL REPORT**
January 2024
- VII. ACTION/DISCUSSION ITEMS**
 - A. New Lease – Belco Forest Products – Action*
 - B. Lease Termination – Belco Forest Products – Action*
 - C. Authorization to Sign the Interlocal Agreement for the Diversion of Aviation Fuel Taxes – Action*
 - D. Electrical Contractor Payment Approval - NB Arlington – Action*
 - E. Mason Fire District 5 2024 Agreement – Action*
 - F. EDC 2024 Agreement - Action*
- VIII. STAFF COMMENT**
- IX. PUBLIC COMMENT**
- X. COMMISSIONER COMMENTS**
- XI. 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.