

Port of Shelton
Special Meeting Minutes
Board Retreat
January 31, 2024

The following persons were present: Dick Taylor, Commission Chair; Kristy Buck, Commissioner; Dale Elmlund, Commissioner; Wendy Smith, Executive Director; Brandon Palmer, Engineering Manager; Tricia Needham, Finance Director and Jeff Neely.

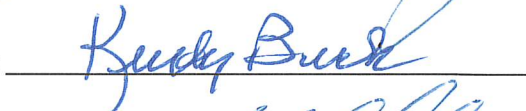
The Commissioners discussed current legislation, cash position and bonding capacity, projects and timelines, tenants and new projects.

Minutes submitted by: Wendy E. Smith, Executive Director

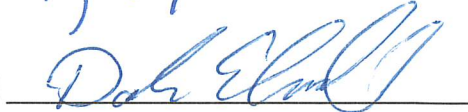
Minutes approved by: Commission Chairman Taylor

A handwritten signature in 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 Elmlund

A handwritten signature in blue ink, appearing to read "Dale Elmlund", written over a horizontal line.