



**AGENDA**  
**Regular Meeting**

**Tuesday, April 2, 2024 2:00 PM**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**
- IV. ADOPT AGENDA**
- V. APPROVE MEETING MINUTES**  
*Regular Meeting March 19, 2024*
- VI. CHECK CONTROL REPORT**  
*April 2024*
- VII. ACTION/DISCUSSION ITEM**
  - A. Resolution 24-02, WSDOT Grant Funds Match Guarantee - Action*
  - B. Resolution 24-03, CERB Authorization – Action*
  - C. Lease Addendum 6 – Techwood - Action*
  - D. New Building Replacement Project – Tovani Hart - Presentation*
- 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.