



AGENDA
Regular Meeting

Tuesday, June 18, 2024 2:00 PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**
- IV. ADOPT AGENDA**
- V. APPROVE MEETING MINUTES**
Regular Meeting June 4, 2024
- VI. CHECK CONTROL REPORT**
June 2024
- VII. ACTION/DISCUSSION ITEM**
 - A) Lease Addendum 1 – Trufab – Action*
 - B) New Lease – DNR - Action*
 - C) CERB Resolution 24-04 - Action*
- VIII. STAFF COMMENT**
- IX. PUBLIC COMMENT**
- X. COMMISSIONER COMMENTS**
- XI. EXECUTIVE SESSION**
Pursuant to RCW 42.30.110 (i) – Litigation
- 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.