



Amended Public Notice

July 26, 2024

For Immediate Release

Notice of Special Meeting

The Port of Shelton Commission will meet on Monday, July 29, 2024 at 1 p.m. at the Port of Shelton Administrative Office – 21 W Sanderson Way, Shelton, WA 98584. The purpose of the meeting is to hold an Executive Session pursuant to 42.30.110 (i) – Litigation followed by commission action according to the attached agenda. Questions about the meeting should be directed to the Port of Shelton, 360.426.1151.



AGENDA

Special Meeting

Monday, July 29, 2024 1:00 PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. EXECUTIVE SESSION**
Pursuant to 42.30.110 (i) – Litigation
- IV. ACTION/DISCUSSION ITEMS**
 - A. Review settlement proposal
- V. 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.