

Port of Shelton
Special Commission Meeting Minutes
July 29, 2024

I. CALL TO ORDER

Commissioner Taylor called to order the regular meeting of the Port of Shelton Commission at 1:00 PM on July 29, 2024.

The following persons were present: Commissioner Buck; Commissioner Elmlund; Wendy Smith, Executive Director, Skip Houser, General Counsel; Dedrick Allan, Mason WebTV; and Gordon Weeks, Mason County Journal.

II. PLEDGE OF ALLEGIANCE

Commissioner Taylor led the Pledge of Allegiance.

III. EXECUTIVE SESSION

Commissioner Taylor recessed the regular meeting at 1:02 PM for Executive Session pursuant to 42.30.110 (i) – Litigation. They will be in session with Attorney Houser for 15 min and there is action anticipated once back in to regular session.

Commissioners went back into regular session at 1:17 PM.

IV. ACTION/DISCUSSION ITEMS

A. Review settlement proposal – Action

Director Smith stated the Port has been in a pending lawsuit with a former tenant and the parties have reached a settlement. Smith is looking for commission authorization to approve the settlement. Commissioner Buck made a motion to authorize the Executive Director, Wendy Smith, to sign the settlement agreement on behalf of the Port and to also direct the attorneys to enter the agreement into the court record on the settlement with Flower Power USA Inc. Commissioner Elmlund seconded the motion.

The Vote:

Commissioner Taylor – In Favor
Commissioner Buck – In Favor
Commissioner Elmlund – In Favor

Motion Carries.

V. ADJOURNMENT

With no further business, Commissioner Taylor adjourned the regular meeting of the Port of Shelton Commission at 1:19PM.

Minutes submitted by: Wendy Smith, Executive Director

Minutes approved by: Commission Chairman Taylor 

Minutes approved by: Commissioner Buck Absent

Minutes approved by: Commissioner Elmlund 