



AGENDA
Regular Meeting

Tuesday, October 1, 2024 2:00 PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**
- IV. ADOPT AGENDA**
- V. PUBLIC HEARING** for the 2025 Operating, Maintenance and Capital Budget
Pursuant to RCW 53.35.020 and RCW 53.35.030
- VI. APPROVE MEETING MINUTES**
Special Meeting September 24, 2024
- VII. CHECK CONTROL REPORT**
October 2024
- VIII. ACTION/DISCUSSION ITEM**
 - A. Resolution 24-06 – Adoption of the Operating/Maintenance and Capital Budget for 2025 – Action*
 - B. Resolution 24-07 – Adoption of the Property Tax Levy for 2025 – Action*
- IX. STAFF COMMENT**
- X. PUBLIC COMMENT**
- XI. COMMISSIONER COMMENTS**
- 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.