



AGENDA
Regular Meeting

Tuesday, December 17, 2024 2:00 PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**
- IV. ADOPT AGENDA**
- V. APPROVE MEETING MINUTES**
Regular Meeting December 3, 2024
- VI. CHECK CONTROL REPORT**
December 2024
- VII. ACTION/DISCUSSION ITEM**
 - A. 2025 Agreement for Emergency Services Between Port of Shelton and Mason County Fire Protection District No. 5 – Action*
 - B. Professional Service Agreement - Attorney – Action*
 - C. Professional Service Agreement – CPA – Action*
 - D. Authorization to Sign Contract for Taxiway Rehabilitation and Electrical Improvements Project with Tucci & Sons - Action*
 - E. New Lease – Tactical Security Solutions - Action*
- 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.