



AGENDA
Regular Meeting

Tuesday, June 2, 2026 2:00 PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. OATH OF OFFICE**
Swearing-In Ceremony – Oath of Office – Appointed Commissioner Neely
- IV. PUBLIC COMMENT**
- V. ADOPT AGENDA**
- VI. APPROVE MEETING MINUTES**
Regular Meeting May 5, 2026
Special Meeting May 14, 2026
- VII. CHECK CONTROL REPORT**
June 2026
- VIII. ACTION/DISCUSSION ITEM**
 - A) Lease Addendum – Diamond Ace – Action*
 - B) New Lease – Gold Fortune – Action*
 - C) Change Order – Olympic Mountain Ice Cream Expansion - Action*
 - D) 2025 Year-End Annual Report - Presentation*
- 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.