

Port of Shelton
Special Meeting Minutes
April 28, 2026

I. CALL TO ORDER

Commissioner Taylor called to order the special meeting of the Port of Shelton Commission at 2:00PM on April 28, 2026.

The following persons were present: Commissioner Taylor; Commissioner Buck; Wendy Smith, Executive Director; Tricia Needham, Finance Director; Brandon Palmer, Engineering Manager; Skip Houser, General Legal Counsel; Dedrick Allan, MasonWebTV; Joe Webb, Jim Murphy, Brandon Harnsich, Bruce Loften, Jeff Neely, Eric Onisko, Henry Spaulding, Willy Williamson, Rita Homan, Devin Homan, Vince Dupea, Arnie Barros, Jerry Otto and Jill Otto.

II. PLEDGE OF ALLEGIANCE

Commissioner Taylor led the Pledge of Allegiance.

III. ADOPT AGENDA

The agenda was adopted as presented.

IV. ACTION/DISCUSSION ITEMS

A) Nomination(s) for Board Vacancy – Action

ED Smith read the proposed public notice into the record. Attorney Houser clarified the process. ED Smith clarified there were two individuals who have submitted their interest in the position, Jeff Neely and Bruce Loften. Commissioner Buck made a motion to nominate Jeff Neely to the position. Commissioner Taylor seconded the motion.

The Vote:

Commissioner Taylor – In favor

Commissioner Buck – In favor

Motion Carried.

Commissioner Taylor made a motion to nominate Bruce Loften to the position. Commissioner Buck seconded the motion.

The Vote:

Commissioner Taylor – In favor

Commissioner Buck – In favor

Motion Carried.

These two names will be added to the public notice once they are vetted through the Mason County Auditor's Office.

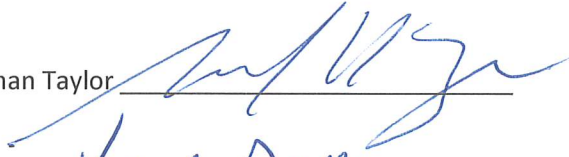
There will be a special meeting around May 14 in order to continue this process and fill the vacant position.

V. ADJOURNMENT

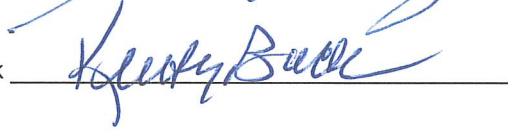
With no further business, Commissioner Taylor adjourned the regular meeting of the Port of Shelton Commission at 2:10PM.

Minutes submitted by: Wendy Smith, Executive Director

Minutes approved by: Commission Chairman Taylor

A handwritten signature in blue ink, appearing to read "Paul W. Taylor", written over a horizontal line.

Minutes approved by: Commissioner Buck

A handwritten signature in blue ink, appearing to read "Kenney Buck", written over a horizontal line.