



AGENDA
Regular Meeting

Tuesday, August 4, 2026 2:00 PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENT**
- IV. ADOPT AGENDA**
- V. APPROVE MEETING MINUTES**
Special Meeting July 15, 2026
- VI. CHECK CONTROL REPORT**
August 2026
- VII. ACTION/DISCUSSION ITEM**
 - A) New Lease – Thermedia – Action*
 - B) Change Order – OMIC – Action*
 - C) MOU – Mason County and Port of Shelton - Action*
- VIII. STAFF COMMENT**
- IX. PUBLIC COMMENT**
- X. COMMISSIONER COMMENTS**
- XI. EXECUTIVE SESSION**
Pursuant to RCW 42.30.110 (b) – Real Estate - To consider the selection of a site or the acquisition of real estate.
- 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.