PORT OF SHELTON
PROMOTING POSSIBILITIES

AGENDA
Regular Meeting

Tuesday, November 3, 2026 2:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. ADOPT AGENDA

V. APPROVE MEETING MINUTES
Regular Meeting October 20, 2026

VI. CHECK CONTROL REPORT
November 2026

VII. ACTION/DISCUSSION ITEM
A. Sewer Easement –Dragonwheel Development - Action
B. Port of Shelton Refund Levy – Mason County Treasurer - Action
C. New Lease – Olympic Mountain Ice Cream – Action
D. Introduction of Potential Candidates for Commission Vacancy – Discussion

EXECUTIVE SESSION
Pursuant to RCW 42.30.110 (h) – To evaluate the qualifications of a candidate for appointment to elective office

ACTION/DISCUSSION ITEM - Continued
E. Appoint an individual to fill the Board Vacancy – 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.