



AGENDA - DRAFT
POTB BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
WEDNESDAY, OCTOBER 19 2022, 6:00 P.M.

<https://us02web.zoom.us/j/86895410895?pwd=a2Ezbnk9ub2RFd25Rd3Y2UWpCWmpldz09>

Any comments or written testimony, if allowed, may be submitted to mbradley@potb.org up to 3:00 pm on the afternoon of the meeting

1. 6:00 Call to Order, Recognition of Persons Present, and Public Comment for Items Not on the Agenda (2-minute limit, or as Board President Desires)
2. 6:05 Presentation: Food Innovation Center Project introduction – Ken Henson
 - a. 10 minute presentation, 10 minutes Q & A
3. 6:25 Air Museum Director Report – Rita Welch (verbal)
 - a. Update on WRD discussion on safety and condition assessment
 - b. OCSR's Candy Cane Express
4. 6:35 Consent Agenda **(Action)**
 - a. Minutes for 09/21/2022 - Regular Meeting
 - b. Lease Order #22-16 Tillamook People's Utility District; MP 836.61-836.76; Utility Crossing Encroachment; 25 years, Expiring July 31, 2047
 - c. Lease Order #22-20 Meadow Outdoor Advertising; MP 832.81; Billboard Sign Encroachment; Annual
 - d. Lease Order #22-21 Classic Preservation, LLC; Bldg #92, Unit B; Vintage Car Shop & Storage; mo. to mo.
5. 6:40 Manager's Written Report and Discussion - Michele Bradley **(No Action)**
6. 7:00 Office Administrator Report – Pami Boomer
 - a. Financials from September 2022
7. 7:10 Discussion and Consideration of Annual Updated Facility Use Agreement with Tillamook School District 9 for Disc Golf Course Development and Maintenance **(Action)**

8. 7:15 Discussion and Consideration of Resolution 2022-2023 #2 – Commissioner Compensation Policy to address conflicting policy **(Action)**
9. 7:30 Discussion and Consideration of Tillamook County Commission request to oppose the Oregon Department of Forestry’s Habitat Conservation Plan **(Action)**
10. 7: 45 Commissioner updates and written reports
 - a. Tillamook Lightwave (TLW)
 - b. Friends of Tillamook Air Museum (FOTAM) – 10/07/22 meeting
11. 8:00 Communications
 - a. Next Board Meetings:
 - i. October 23-25, 2022 GM at OBDD Infrastructure Conference
 - ii. Closed for Veteran’s Day – Friday 11/11/22
 - i. Regular Meeting – Wednesday, 11/16/22
 - ii. Closed for Thanksgiving – Thursday and Friday
 - iii. **Regular Meeting – Wednesday, 12/21/22 - DISCUSS**
 - iv. Closed for Christmas Holiday – Monday, 12/26/22
 - v. Closed for New Year’s Day Holiday – Monday 01/02/23
 - vi. **SDAO Annual Meeting – Sunriver, February 9, 10-12 – who will attend?**
12. 8:05 Executive Session per ORS 192.660 (2) (e) for Real Property Transactions, and ORS 192.660 (2) (f) Regarding Exempt Public Records
13. Adjournment by 9:00, unless unanimously agreed to extend