



APPROVED 12/19/17
MINUTES
BOARD OF COMMISSIONERS
SPECIAL MEETING
THURSDAY, DECEMBER 7, 2017, 3:00 – 5:00 P.M.
POTB MAIN OFFICE – SMALL CONFERENCE ROOM
4000 Blimp Boulevard, Tillamook, Oregon 97141

1. Call to Order: Bob Olsen @ 3:08 p.m.
Recognition of Persons Present: Commissioners Bob Olsen, Gerry Opdahl, Jim Young and Carolyn Decker; Jack Mulder absent.
Port Staff: General Manager Michele Bradley; Pami Boomer and Margaret Amick
Gus Meyer – POTB Taxpayer
Mary McArthur – Columbia-Pacific Economic Development District (Col-Pac EDD)
2. Public Comment for Items Not on the Agenda: None
3. First Workshop to Update Strategic Plan – Mary McArthur, Col-Pac EDD provided a guide to the discussion that laid out the goals and principles outlined in the Port's Future Land Use Plan. She encouraged the participants to talk about their individual ideas of the Port's purpose and direction and how they can be incorporated into the Strategic Plan.

Some of the Guiding Principles covered were: the highest & best use of assets; being fiscally responsible/sustainable; facilitate/support new business activity; facilitate well-paying jobs; and encourage community connection.

Part of the suggestions for the Strategic Vision were: Hwy 101 development – mixed use in airport overlay; a second entrance to the Port; a UAS cluster build out; an available inventory of light industrial buildings for small or startup businesses; well - maintained buildings; fully connected internet; retain the historic look of the original buildings and Hangar B; and having a thriving airport with satellite businesses.

There was also discussion of what to include in the Mission Statement, such as being the premier large industrial landowner in the county; provides space for businesses that offer family wage jobs and that the Port encourages entrepreneurship. They also talked about the long term goals of the Board and some of the challenges to accomplishing them.

It was decided to include the Port staff for their input at the next workshop, which is scheduled for Tuesday, January 4, 2018 at 12:30 p.m.

4. Communications

- a. Next Regular Meeting - Tuesday, December 19, 2017 @ 6:00 p.m. Carolyn Decker will not be available.
- b. Office Closed December 25, 2017 for Christmas Day
- c. Office Closed January 1, 2018 for New Year's Day
- d. Next Special Meeting/ Second Workshop to Update Strategic Plan – Thursday, January 4, 2018 @ 12:30 p.m.

Michele Bradley and Jodi Hoffert met with a company regarding leasing half of Bldg. 6 @ \$.50 sf. This will involve relocating the RV storage tenants occupying that area with Pelican Brewing moving in February, 2018.

5. Adjournment: 5:20 p.m.