



NOTICE AND DRAFT AGENDA
POTB BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
WEDNESDAY, JULY 20, 2022, 6:00 P.M.

<https://us02web.zoom.us/j/86895410895?pwd=a2Ezbk9ub2RFd25Rd3Y2UWpCWmpldz09>

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. Call to Order, Recognition of Persons Present, and Public Comment for Items Not on the Agenda (3-minute limit, or as Board President Desires)
2. Discussion and Consideration of Resolution 2022-2023 #1 – Business Matters (Action)
3. Discussion and Consideration of FY 2022-2023 Liaison Positions (Action)
 - a. Discussion and Consideration of amending Resolution 2021-2022 #2, to clarify Commissioner Compensation Policy regarding liaison position meetings **(Action)**
4. Office Administrator Report – Pami Boomer
 - a. Financials for June 2022 – written report
 - b. Road Maintenance Ordinance Update
5. Air Museum Director Report – Rita Welch
 - a. Written report
 - b. Building Ecology Lab – discussion with Mark Donofrio, options
 - c. PT-17 Stearman donation
6. Consent Agenda **(Proposed Action – Approve Consent Agenda)**
 - a. Minutes for 06/15/2022 - Regular Meeting
 - b. Lease Order #22-14 Jodi King, Realtor; Bldg. #5, Ste. C, Office #2; Office and Supplies; mo. to mo.
 - c. Lease Order #22-15 Pacific Coast Canteen; Bldg. #19, Ste. 450; Office; mo. to mo.
7. Discussion and Consideration of Policy for Security Cameras **(Action)**

8. Manager's Written Report and Discussion - Michele Bradley **(No Action)**
9. Executive Session per ORS 192.660 to discuss Real Property Transactions)
10. Commissioner updates/comments/concerns
 - a. Commissioner Training Scheduled:
 - i. SDAO Board Member Training: Newport 8/30/22 - Stoecker
 - ii. Outstanding board training needed for insurance credit
 - b. Tillamook Lightwave (TLW)
 - c. Friends of Tillamook Air Museum (FOTAM)
 - i. See Agenda/Minutes
 - d. Salmonberry Trail Intergovernmental Agency (STIA) – No Meeting
 - e. NW Area Commission on Transportation (NWACT)
 - i. See Agenda
 - f. Columbia Pacific Economic Development District (Col-Pac)
 - i. See Agenda
11. Communications
 - a. Next Board Meetings:
 - i. August 17, 2022
 - ii. September 21, 2022
 - iii. October 19, 2022
 - b. GM scheduled vacation – July 29 – August 11 (board packet will be 8/15)
 - c. Joint meeting with FOTAM – August or later, TBD
12. Adjournment by 9:00, unless unanimously agreed to extend