



**APPROVED 11/20/12**

**BOARD OF COMMISSIONERS  
SPECIAL MEETING  
THURSDAY, NOVEMBER 1, 2012**

1. Call to order at 12:00 p.m.  
Recognition of Persons Present  
Commissioners - Bill Baertlein; Bob Olsen; Jim Young;  
Georgine Beveridge (Carolyn Decker was absent)  
Staff – Michele Bradley, Aaron Palter, Josh Balmer  
City of Tillamook – Paul Wyntergreen, City Manager  
Public – Gus Meyer
2. Executive Session Per ORS 192.660 (2)(f) To Consider Information Or Records That Are Exempt From Disclosure By Law, Including Written Advice From An Attorney; and ORS 192.660 (2)(h) To Consult With Legal Counsel Regarding Legal Rights And Duties In Regard To Current Litigation Or Litigation That Is Likely To Be Filed. Session Began at 12:01 p.m. and ended at 12:17 p.m.
3. Discussion And Consideration of a Request from the City of Tillamook to Partner in City's Application to the Statewide Transportation Improvement Program (STIP) for Project Funding / Paul Wyntergreen, Tillamook City Manager – Mr. Wyntergreen gave a brief presentation to the Board asking for the Port to partner with the City for a State Transportation Improvement Program (STIP) application with a general discussion following. **Commissioner Young moved to partner with the City on their STIP application. Commissioner Decker seconded the motion. Discussion – Commission Beveridge asked for the motion to be amended to include authority to the General Manager to draft a letter of support to the City. Commissioners Young and Decker approved the amended motion. Motion Passed (5-0).**
4. Discussion of Port of Tillamook Bay Board of Commissioners Board Rules (FIRST DRAFT) (30 minutes) – Ms. Bradley, Mr. Palter and the Board went item by item making changes as necessary, through the first five items, and discussing item #7. **Board direction was for Mr. Palter to draft the changes and present at another meeting.**
5. Commissioner Comments – Commissioner Olsen asked why the tabled financials were not on this meeting. Ms. Bradley stated they were tabled until

the next regular meeting on November 20, 2012, when the Port conducts the business portion of monthly meetings. Commissioner Decker reminded the board about the Sizzle Reel presentation for the Tillamook Animal Shelter at 6 p.m. Commissioner Young asked the Board to consider moving the December regular meeting to a week earlier. The Board agreed; the December meeting will be on December 11, 2012.

6. Adjournment at 1:18 p.m.