



APPROVED 3/27/2012

Minutes of joint Workshop of the Board of Commissioners and the City of Tillamook

Tuesday, February 21, 2012
4:00 P.M.

1. Call to Order by Commissioner Young @ 4 p.m.

2. Recognition of Persons Present;

Port Commissioners – Jim Young, Bill Baertlein, Georgine Beveridge, Carolyn Decker, Bob Olsen

Port Staff – Michele Bradley, Robert Miller, Aaron Palter, Josh Balmer

City of Tillamook – Paul Wyntergreen, Arley Sullivan, Tim Lyda, Suzanne

Weber, Joe Martin, Matt Harris, Cheryl Davy, Steve Forester, John Sandusky

Public – Bob Weeks, Jerry Dove

No public comment

3. Mr.'s Wyntergreen, Sullivan and Lyda gave a brief overview on the proposed Intergovernmental Agreement regarding water and sewer infrastructure for Growth; discussion followed by both parties. It is now up to the Port to make a counter to the city.

4. All comments were made in the joint discussion.

5. Meeting was adjourned at 5:25 p.m.