



Approved 8/21/12

Workshop and Special Meeting

Thursday, August 2, 2012

1. Call to order at 12:00.
Recognition of Persons Present –
Commissioners - Bill Baertlein; Bob Olsen; Jim Young; Carolyn Decker;
Georgine Beveridge at 12:04 p.m.
Staff – Michele Bradley, Aaron Palter, Josh Balmer
Public – Gus Meyer, Dan Biggs - EDC, Kevin Greenwood – Port of Garibaldi
2. Public Comment – Mr. Gus Meyer advised the board that State of Oregon is in need of commercial industrial land.
3. Presentation - Ben Jacobsen, Owner of Jacobsen Salt, regarding potential lease tenancy. Ms. Bradley gave an introduction of Mr. Jacobsen. Mr. Jacobsen then gave a brief presentation to the board with a discussion following. Ms. Bradley advised the board that this would need a loan from Oregon Business Development Department (OBDD) to do tenant improvements that would be incorporated into the lease to accommodate the debt service. **Commissioner Beveridge moved to allow Ms. Bradley to move forward with applying for an Oregon Business Development Department (OBDD) loan. Commissioner Decker seconded the motion. No Discussion. Motion passed. (5-0)**
4. Discussion and Consideration of Order #12-001 in the matter of a notice of intent to award a contract to Enterprises NW dba Earthworks Excavation in the amount of One Million Fifty-Two Thousand Eight Hundred Fifty-Five and 50/100 (\$1,052,855.50) for Project 10 Water Loop Connection Project, a FEMA Alternate Project. **Commissioner Young moved to accept Order #12-001 in the matter of a notice of intent to award a contract to Enterprises NW dba Earthworks Excavation in the amount of One Million Fifty-Two Thousand Eight Hundred Fifty-Five and 50/100 (\$1,052,855.50) for Project 10 Water Loop Connection Project. Commissioner Olsen seconded the motion. No discussion. Motion passed. (5-0)**
5. Workshop – Port Policy Updates (Hunting, Bylaws) – Ms. Bradley gave a history of the current hunting policy with proposed staff changes. A general discussion was held with a decision reached to raise hunting permit price and accept staff recommendations. Prices are as follows. Birds - \$15, Small game (Deer) \$25, Large game (Elk) \$35. Ms. Bradley and Mr. Palter went section by section of the

proposed by-laws with the board. Commissioner Beveridge suggested a new Mission Statement. Mr. Palter will combine all comments for the next draft.

6. Discussion and Consideration of updating the Port's Hunting Policy.

Commissioner Beveridge moved to adopt the hunting policy with the changes. Commissioner Young seconded the motion. No discussion.

Motion passed. (5-0)

7. Commissioner Comments – Commissioner Olsen asked if there was a ground breaking ceremony planned for the digester. Also if we had to have all the FEMA projects completed by 12/31/13. Ms. Bradley said no to both. Commissioner Olsen reminded staff he had volunteered to man the fair booth Saturday night so staff could attend and run the demolition derby. The regular meeting was recessed at 2:09 and Executive Session per ORS 192.660 (2)(e) for Real Property Transactions began at 2:14 p.m. and ended at 2:40 p.m. the regular meeting resumed at 2:40 p.m.

8. Meeting was adjourned at 2:40 p.m.