



APPROVED 5/22/12

Special Meeting of the Port Board of Commissioners MINUTES 5/3/12

1. Call to Order at 12 p.m.
Recognition of Persons Present
Commissioners – Jim Young; Bill Baertlein; Georgine Beveridge; Carolyn Decker; Bob Olsen
Staff – Michele Bradley; Josh Balmer
Day CPM – Eric Eckfield
TPUD – Bob White; James Amman; Dereck Mickelson
EDC – Dan Biggs
Public – Gus Meyer; Gary Lee; Kathy Baker; Michelle Jenck
2. No public comment.
3. Mr. Bob White gave a brief presentation about the request by the Tillamook People's Utility District (TPUD) for TPUD to file an Owner (POTB)/Applicant (TPUD) request for a conditional use permit to the City of Tillamook for a proposed Tillamook to Oceanside 115-kV transmission line. Discussion was held between POTB and TPUD.
Commissioner Young entertained a motion to allow TPUD to file an Owner (POTB)/Applicant (TPUD) request for a conditional use permit to the City of Tillamook for a proposed Tillamook to Oceanside 115-kV transmission line. Commissioner Decker so moved. Commissioner Olsen seconded the motion. No discussion. Motion passed (5-0).
4. Ms. Bradley reviewed the history of the proposed Overhead - Underground Easement with the Tillamook People's Utility District for the property known as 2S9 5300 E2, answering question along with TPUD staff.
Commissioner Young entertained a motion to approve the Overhead - Underground Easement with the Tillamook People's Utility District for the property known as 2S9 5300 E2. Commissioner Decker so moved. Commissioner Baertlein seconded the motion. No Discussion. Motion passed (5-0).
5. Ms. Bradley and Commissioner Baertlein gave a brief overview of consideration of a Memorandum of Understanding (MOU) with the Port of Tillamook Bay, the Oregon Department of Forestry, Oregon Department of Parks and Recreation and Cycle Oregon regarding a feasibility study for the Rails and Trails Project. A discussion was held, Commissioner Beveridge expressed her unwillingness to agree to the MOU as presented.

Commissioner Baertlein moved to accept to accept the MOU as presented. Commissioner Olsen seconded the motion. Discussion was held Commissioner Young would like to see the word “former” taken out of the opening paragraph, Commissioners Baertlein and Olsen agreed to the change. Commissioner Beveridge would like to see the whole MOU rewritten. Motion passed (5-0).

Commissioner Beveridge moved to change the wording of the MOU to take out the words “plan and implement” and change them to “evaluate the feasibility” of a trail connection and take of the word “former”. Commissioner Decker seconded the motion. Discussion followed, Commissioner Young would like Commissioner Beveridge to amend the motion to have it supersede the previous motion about the MOU, Commissioners Beveridge and Decker agreed to the change. Motion Passed (3-2).

Commissioner Baertlein moved to change the wording of the MOU to say “evaluate the feasibility of planning and implementing a trail connection” and to take out the word “former” and to supersede the previous two (2) motions regarding the MOU. Commissioner Beveridge seconded the motion. No discussion. Motion passed (5-0).

6. Ms. Bradley gave a brief overview about the signing authority for Settlement Agreement and Contract Amendment for 2008 Railroad Restoration Project, answering questions as well.

Commissioner Young entertained a motion to grant Board President signing authority for Settlement Agreement and Contract Amendment for 2008 Railroad Restoration Project. Commissioner Beveridge so moved. Commissioner Baertlein seconded the motion. No Discussion. Motion passed (5-0).

7. Mr. Eric Eckfield gave an update on additional roofing and interior improvements to Building 5 under FEMA Alternate Project 2.1, answering questions as he went along.
8. Ms. Bradley gave a brief update of the incident at the Tillamook Municipal Airport on 4/28/2012.
9. Ms. Bradley has been invited to speak at the Oregon Coast 2012 Economic Development Conference, which will be held at the end of May.
10. Commissioner Comments – Commissioner Beveridge asked for an Animal Shelter update. The project is still seeking funding.
11. Meeting was adjourned at 2:36 p.m.