

##### AGENDA

**POTB BOARD OF COMMISSIONERS**

**REGULAR MONTHLY MEETING**

**PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM**

**WEDNESDAY, JANUARY 15, 2025 AT 6:00 P.M.**

<https://us02web.zoom.us/j/84077124356?pwd=KzRTVFUwbGxjS1hiZ205SzJwS3hUZz09>

*Any comments or written testimony, if allowed, may be submitted to* [*mbradley@potb.org*](mailto:mbradley@potb.org) *up to 3:00 pm on the afternoon of the meeting*

1. 6:00 Call to Order, Recognition of Persons Present, and Public Comment for Items Not on the Agenda (2-minute limit, or as Board President Desires)
   1. Open Budget Hearing
      1. Public Comment
      2. Close Budget Hearing
2. 6:05 Consent Agenda **(Action)**
   * 1. Minutes for December 18, 2024 Regular Meeting
     2. No Lease Orders
3. 6:10 Office Administrator Report – Pami Boomer
4. 6:20 Discussion and Consideration of Resolution 2024-2025 #5 regarding a Supplemental Budget **(Action)**
5. 6:25 Air Museum Director Report – Rita Welch
6. 6:30 Manager’s Written Report and Discussion - Michele Bradley
7. 6:35 Discussion of an updated contract for the General Manager – Jim Knight, SDAO Consultant **(Action)**
8. 7:05 Discussion and Consideration of Board Goals/Areas of Emphasis for 2025 **(Action)**
9. 7:35 Communications
   1. Closed for MLK Holiday January 20, 2025
   2. SDAO Annual Conference February 6 – 9, 2025
   3. Closed for President’s Day Holiday February 17, 2025
   4. Board Meeting: Wednesday, February 19, 2025 at 6:00 pm
   5. Board Meeting: Wednesday, March 19, 2025
10. 7:40 Executive Session per ORS 192.660 (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; ORS 192.660 (2) (i) to review and evaluate the performance of an officer or employee; and ORS 192.660 (2) (e) to discuss Real Property Transactions
11. Follow up to Executive Session, if needed
12. Adjournment