



AGENDA
POTB BOARD OF COMMISSIONERS
BUDGET HEARING AND REGULAR MONTHLY MEETING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
WEDNESDAY, MAY 17, 2023 AT 6:00 P.M.

<https://us02web.zoom.us/j/86895410895?pwd=a2Ezbk9ub2RFd25Rd3Y2UWpCWmpldz09>

Any comments or written testimony, if allowed, may be submitted to 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)

2. **6:05 OPEN BUDGET HEARING**

Public Comment on Budget

CLOSE BUDGET HEARING – CONTINUE REGULAR MEETING

Consideration of POTB Budget and Tax Rate for Fiscal Year 2023-2024 per POTB Resolution 2022-2023 #7 **(Action)**

3. 6:15 Tillamook Air Museum Report – Rita Welch (verbal)
4. 6:30 Consent Agenda **(Action)**
 - a. Minutes for 04/19/2023 - Regular Meeting; 04/24/2023 – POTB Budget Committee Meeting
 - b. Lease Order #23-14 Tillamook People’s Utility District; RR MP 855.43 - 854.72; Utility Crossing & Encroachment; 25 years
 - c. Lease Order #23-15 Quentin & Stacie Matthews; TMK Hangar #17; Aircraft Storage; mo. to mo.
 - d. Lease Order #23-16 Brian Boehler; TMK Hangar #14; Aircraft Storage; mo. to mo.
 - e. Lease Order #23-17 Brian Boehler; TMK Hangar #35; Aircraft Storage; mo. to mo.

5. 6:35 Discussion of Draft Feasibility Evaluation for Development of Potable Groundwater Supply **(Action?)**
6. 6:50 Discussion and Consideration of Updating the Port's Hunting Policy **(Action)**
7. 7:00 Office Administrator Report **(No Action)**
 - a. Financials for April 2023
 - b. **Tabled:** Discussion and Consideration of Resolution FY 2022-2023 #6, Adopting a Supplemental Budget, and Amending Appropriations **(Action)**
8. 7:10 Manager's Written Report and Discussion - Michele Bradley **(No Action)**
9. 7:30 Notice: 30 day notice of possible changes to the Port's By-Laws, to be considered at the June 15, 2023 board meeting. (No Action)
10. 7:35 Commissioner updates and written reports
 - a. TLW – Written Report from Commission Lauder; Oregon Broadband Listening Session 5/22/23 at Mess Hall
 - b. STIA – Request for discussion from Commissioner Baertlein regarding annually budgeted \$12,500 payment to STIA for support
11. 7:50 Communications
 - a. **Thursday, June 15, 2023** - Monthly board meeting, 6:00 pm
 - b. Wednesday, July 19, 2023, 6:00 pm
 - c. Wednesday, August 16, 2023, 6:00 pm
12. If necessary: Executive Session per ORS 192.660(2)(e) to conduct deliberations with person designated by the governing body to negotiate real property transactions
13. Adjourn by 9:00