



**APPROVED 2/18/14**  
**BOARD OF COMMISSIONERS**  
**SPECIAL MEETING**  
**THURSDAY, FEBRUARY 6, 2014**

1. Call to order at 12:33 p.m.  
Recognition of Persons Present – Commissioners – John Lewis; Carolyn Decker; Bob Olsen; Jim Young  
Staff – Michele Bradley; Aaron Palter; Josh Balmer  
Tillamook County – Mark Labhart; Paul Levesque  
TEP – Rachel Hagerty  
TBHEID – Tilda Jones  
Public – Gus Meyer, Don Aufdemauer
2. Public Comment - None
3. Discussion of Various Agreements and Project Status Regarding the Oregon Solutions Southern Flow Corridor Project, a FEMA Alternate Project / Aaron Palter, Staff, and Paul Levesque, Tillamook County Chief of Staff – Misters Palter and Levesque along with Ms. Hagerty gave a brief update on the status of the Oregon Solutions Southern Flow Corridor Project and the subsequent agreements required for the project. A discussion followed with the outcome being a consensus to accept the MOU and Novation Agreement with the changes proposed and once the other partners have reviewed them as well. Ms. Rachel Haggerty will no longer be with TEP. She will be an independent contractor with the County in the same capacity.
4. Consideration of Memorandum of Agreement Between the Port of Tillamook Bay (POTB), Tillamook County (COUNTY), Tillamook Estuary Partnership (TEP) and Tillamook Bay Habitat and Estuary Improvement District (TBHEID) for the Oregon Solutions Southern Flow Corridor Project / Aaron Palter, Staff, and Paul Levesque, Tillamook County Chief of Staff **(Action Item) - TABLED**
5. Consideration of Novation Agreement Transferring Ownership of Tillamook County NHC Design Contract for the Oregon Solutions Southern Flow Corridor Project to the Port of Tillamook Bay / Aaron Palter, Staff, and Paul Levesque, Tillamook County Chief of Staff **(Action Item) - TABLED**
6. Update on Digester Project - **TABLED**
7. Executive Session was not held.
8. Communications
  - a. Next Regular Meeting: 2/18/2014 at 7:00 pm

9. Adjournment at 1:28 p.m.