



**APPROVED 12-16-14**

**BOARD OF COMMISSIONERS  
SPECIAL MEETING  
THURSDAY, DECEMBER 4, 2014**

1. Call to order at 12:31 p.m.  
Recognition of Persons Present - Commissioners - John Lewis; Carolyn Decker; Jim Young; Jack Mulder  
Staff - Michele Bradley; Aaron Palter; Josh Balmer; Garrett Jensen  
Headlight Herald - Joe Warren  
Public - Gus Meyer  
  
Public Comment - Garrett Jensen handed out a map of the Industrial Park with building information. He also informed the Board that the Master Plan Advisory Committee meeting will be held next Friday the 12<sup>th</sup>.
2. Discussion and Consideration of Mobile Vendor Policy **(Action)** - **Ms. Bradley gave a brief overview of potential Mobile Vendor Policy. Discussion was held with the outcome being a motion. Commissioner Decker moved to approve the Mobile Food Vendor Policy with changes noted. Commissioner Mulder seconded the motion. Discussion was held noting the policy was originally targeted for food service vendors only. The policy presented could be modified for any mobile vendor. This will be added to a future agenda as a discussion item. Motion passed (3-1-1 Commissioner Olsen absent, Commissioner Lewis voting nay).**
3. Discussion and Consideration of Resolution 2014-2015 #4 in Support of the Salmonberry Corridor Concept Plan as Presented November 2014 **(Action)** - Ms. Bradley gave an update from the last regular meeting regarding the Salmonberry Corridor Concept Plan. She gave a brief overview of the resolution included in the packet. **Commissioner Mulder moved to approve the resolution to support the Salmonberry Corridor Concept Plan as presented. Commissioner Decker seconded the motion. No Discussion. Motion passed (3-1-1 Commissioner Olsen absent, Commissioner Lewis voting nay).**
4. Tillamook Lightwave Update – Commissioner Young gave a brief update on the current status of Tillamook Lightwave.

5. Air Museum Transition Update – Ms. Bradley gave an update on the transition of the Air Museum. The Museum will close on the 15th of December for cleaning and remodeling. Liz Marcum has been hired as the Museum Director and will start the 15th of December.
6. Supplemental Budget Update – Ms. Bradley informed the Board that a Supplemental Budget meeting will be needed. The meeting will precede the next regular meetings agenda.
7. Upcoming Meetings
  - a. Regular Monthly Meeting December 16, 2014, 6:00 pm
8. Commissioner Comments – None
9. Adjourned at 1:12 p.m.