



## PORT OF TILLAMOOK BAY REGULAR BOARD MEETING MINUTES

Approved 11/18/08

Date: July 23, 2008 at 11:00 am

1. The Meeting was called to order by Commissioner Riedel
2. Recognition of Persons present; Public Comment Period
  - a. Commissioners: Jerry Dove, Ken Bell, Art Riedel
  - b. Public: Norm Meyers, Ken O'Toole - Headlight Herald
  - c. Employees: Michele Bradley, Ashley Arthur, Marvin Hahn, Jerry Everhart, John Lewis
3. Public Comment Period: None
4. Commissioners called Executive Session per ORS 192.660 2(f) to discuss Exempt Public records. Session called at 11:09 am.

Regular meeting resumed at 11:19 am

**Commissioner Bell motioned for the adoption of the Separation Agreement for Robert H. Van Borssum. Commissioner Dove second. Voted yes: Riedel, Dove, and Bell. Motion passed.**

5. Board Action to authorize the Board President to sign the Grant Agreement and other related document for OECD Grant # 827 Tillamook County Ports Consolidation Feasibility Study.

**Commissioner Dove motioned to authorize Commissioner Riedel to sign OECD Grant #827, and any additional paper work associated with the grant. Commissioner Bell seconded the motion. Voted yes: Riedel, Dove, and Bell. Motion passed.**

6. Executive Session per ORS 192.660 2(f): to discuss Exempt Public records called at 11:23 am. Regular meeting resumed at 11:29 am.

**Commissioner Bell made a motion to amend Separation Agreement under the recommendations of Andy Jordan's report and authorize Commissioner Riedel or Michele Bradley to sign the agreement. Commissioner Dove second. Voted yes: Bell, Riedel, and Dove. Motion passed.**

## 7. Commissioner Comments

- a. Commissioner Dove requested Michele Bradley send a memo to all employees informing them that Robert H. Van Borssum had resigned his position per recommendation of the Port's attorney. Bradley will write the memo and distribute it 7/16/2008.
- b. Commissioner Dove asked if the POTB could compensate Ashley Arthur for the extra duty. Michele Bradley would like the board consensus; which was given.
- c. Commissioner Dove inquired about TCCA/CHS and their property that they are leasing to suburban Propane, and if they can do that. Bradley informed the board that yes they can lease the property because they own it.

7. Meeting adjourned at 11:42 am.

*Respectfully submitted by Miranda Smith  
Notes taken by Ashley Arthur*