



APPROVED 2/19/13

**BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, JANUARY 22, 2013**

1. Call to order at 6:00 p.m.

Recognition of Persons Present – Commissioners- Georgine Beveridge;
Carolyn Decker; Bob Olsen (Jim Young Absent)

Staff – Michele Bradley; Josh Balmer

Day CPM – Eric Eckfield

Tillamook County Community Development – John Boyd, Director;

Public – Gus Meyer; Jill Williams; Jennifer Grunest; Jack Mulder; Darcy Jones

Public Comment – Mr. Darcy Jones stated he filed a lien against the Port of Tillamook Bay while working as a sub-contractor of a sub-contractor to a sub-Contractor of the general contractor on one of the Federal Emergency Management Administration's Alternate Projects at the Port of Tillamook Bay. He has since been paid.

2. Consent Agenda **(Action)** – Ms. Bradley gave a brief overview of the consent agenda. A discussion was held. **Commissioner Decker moved to accept the consent agenda as presented. Commissioner Olsen seconded the motion. No Discussion. Motion passed (3-0-1 Commissioner Young Absent).**

3. FEMA Alternate Projects – Mr. Eric Eckfield updated the board on the current and future Federal Emergency Management Administration's (FEMA) Alternate Projects (2.7 Main Offices, 9 Airport Business Park, 12 Hooley Digester Upgrade). A general discussion followed.

4. Old Business

- i. Business Oregon/IFA – Equipment Grant Close Out – The Grant has officially been closed out.
- ii. Business Oregon/IFA – Port Planning and Marketing Grant, Highway 101 Development Study Close Out – Ms. Bradley gave the board a brief overview of the Business Oregon/IFA grant close out and the Port Planning and Marketing grant. Portions of this plan

should be included in the Port's Comprehensive Master Plan in the next few years

5. New Business

- i. Special District Annual Conference – Attendance? **(Action)** – Commissioner Decker stated it was a very good resource. General Manager Bradley and Project Coordinator Palter will be attending. No action needed.
- ii. Board Appointments **(Action)** - Discussion was tabled until Commissioner Young returns.
- iii. Discussion and Consideration of an Intergovernmental Agreement with the City of Tillamook Related to the Port's Water System **(Action)** – Legal advised to take no action – Tabled.
- iv. Tillamook Chamber of Commerce Nomination for Development Project of the Year – Ms. Bradley gave a brief overview of the event. The Port was nominated but did not win.
- v. **ADDITION: Discussion of Agreements with Bonneville Power Administration (BPA) for Digester Upgrade Project** - Mr. Palter gave a brief overview of the project. A general discussion followed.

6. Lease Orders - None

7. Communications

- i. Oregon-Tillamook Rail Authority (OTRA) Board Meeting 2/5/2012 10:00 am, at Port Main Offices – **Commissioner Decker moved to temporarily appoint Commissioner Beveridge as the second Port representative to the OTRA. Commissioner Olsen seconded the motion. No Discussion. Motion passed (3-0-1 Commissioner Young was absent).**
- ii. Next Regular Meeting: 2/19/2012 – 6:00 p.m. at Port Main Offices

8. Commissioner Comments – Commissioner Olsen would like to make sure that our Port runs efficiently and staff sees any pitfalls coming. Ms. Bradley stated that port staff and consultants do their best to see all potential hurdles with the resources we have.

Commissioner Beveridge asked for any public comment. Mr. Gus Meyer stated he still owed Commissioner Decker an answer to where he had heard that someone was looking for warehouse space on the Oregon Coast.

9. Adjournment at 7:45 p.m.