



**Approved 4/16/13**

**BOARD OF COMMISSIONERS  
SPECIAL MEETING  
THURSDAY, MARCH 14, 2013 AT 5:15 P.M.**

1. Call to order at 5:15 p.m.  
Recognition of Persons Present - Commissioners- Georgine Beveridge;  
Carolyn Decker; Bob Olsen; Jim Young; Jack Mulder  
Staff – Michele Bradley; George DeVore; Joanne Dickinson; Josh Balmer  
DayCPM – Eric Eckfield  
Public – Mark Cerwinske; Gus Meyer, Cheryl DeVore
2. No public comment
3. Ms. Bradley swore in Jack Mulder for Commissioner Position 1.
4. Commissioner Roundtable on Concerns for FY 2013/2014 Budget (Joanne Dickinson, Staff) – Ms. Dickinson presented the draft budget to the board with a general discussion followed, including operating costs of newly constructed buildings, personnel class changes, depreciation and building maintenance fund.
5. Presentation of Digester Concepts - Revenue, Marketing, Timeline, etc. (Staff)  
Mr. DeVore gave an update on the new digester and proposed business plans for revenue generation. A discussion followed including additions of equipment, staff and cost to other entities for service.
6. Refresher of Port of Tillamook Bay Board Rules (Commissioner Beveridge) – Commissioner Beveridge went over the rules line by line as a refresher.
7. Executive Session per ORS 192.660 (2)(e) for Real Property Transactions  
Session began at 8:12 p.m. and ended at 8:22 p.m.
8. No commissioner comments.
9. Adjournment at 8:22 p.m.