



DRAFT Agenda

Joint Special Meeting

October 18, 2022, 12:00 Noon

Location: Tillamook PUD Operations Center

Tillamook Lightwave, Port of Tillamook Bay, Tillamook County, Tillamook People's
Utility District

Virtual link: Zoom

<https://us02web.zoom.us/j/89957329678?pwd=bDNVaHIOTWJDTzJjRm9mRFRnZnR2UT09>

Meeting ID: 899 5732 9678

Passcode: 130579

I. Call to Order: Tillamook Lightwave, Port of Tillamook Bay, Tillamook County,
Tillamook PUD

II. Introductions

III. Recent History / Events / Actions of TLW since last joint Agency meeting

1. Audit
2. Generator at Cable Landing Station
3. Senate Bill 1603
4. Site development at Cable Landing Station in Pacific City / Kiwanda
Corridor Plan / Parking
5. Status of American Connection Corps...Fellow for Tillamook County
6. Oregon Connections Conference 2022

IV. Staffing

1. Contract with NoaNet – Scope of Work
2. General Manager / Administrative Person
3. Additional staff for mapping, grant preparation, administrative
requirements

V. Future Capital Funding

1. Grants - Federal, State of Oregon
2. Certificates of Participation
3. Local Improvement District(s)

4. Bonding
5. Commercial Sources – Term Loan, Line(s) of Credit, etc.
6. Other?

VI. Tillamook Lightwave Structure

1. Remain “As-Is”
2. Modify / Update Board Structure & Intergovernmental Agreement (IGA)
3. Consider forming a Special District under Oregon law
4. Long Term Management of Capital Assets – Land and Buildings
5. Other?

VII. Open Discussion among all Board Members

VIII. Schedule another joint meeting?

IX. Adjourn