

##### AGENDA

**POTB BOARD OF COMMISSIONERS**

 **REGULAR MONTHLY MEETING**

**PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM**

**WEDNESDAY, JULY 19, 2023 AT 6:00 P.M.**

<https://us02web.zoom.us/j/83129151116?pwd=dkFRM0VsWlk1U04yQnh6UU00ekNndz09>

*Any comments or written testimony, if allowed, may be submitted to* *mbradley@potb.org* *up to 3:00 pm on the afternoon of the meeting*

1. 6:00 Call to Order, Recognition of Persons Present, and Public Comment for Items Not on the Agenda (2-minute limit, or as Board President Desires)
2. 6:05 Swearing in of Board of Commissioner Positions 1 – Jack Mulder, 2 – Matt Mumford, and 3 – Kevin Stoecker **(Action)**
3. 6:10 Discussion and Consideration of Resolution 2023-2024 #1 – Business Matters **(Action)**
4. 6:15 Discussion and Consideration of 2023-2024 Liaison Positions **(Action)**
5. 6:20 Presentation – Jetty Fishery Concerns, Damian Laviolette
6. 6:35 Consent Agenda **(Action)**
	1. Minutes for 6/15/2023 - Regular Meeting
	2. Lease Order #23-21 Tillamook Septic; 0.7 Acres of Land; Parking and storage of equipment, mobile office trailer; 3 years
	3. Lease Order #23-22 Laviolette Bay Trading Company, LLC; MP 837.27; Railroad Crossing; Annually
	4. Lease Order #23-23 Laviolette Bay Trading Company, LLC; MP 837.28; Railroad Encroachment; Annually
7. 6:40 Air Museum Director Report – Rita Welch (Verbal)
8. 6:45 Office Administrator Report – Pami Boomer
9. 6:50 Manager’s Written Report and Discussion - Michele Bradley **(No Action)**
10. 7:00 Discussion and Consideration of an Intergovernmental Agreement between the Port of Tillamook Bay and Tillamook County regarding storage for Tillamook County Emergency Management supplies and authorization for board president to sign **(Action)**
11. 7:15 Commissioner updates and written reports
12. 7:25 Communications
	1. Wednesday, August 16, 2023, 6:00 pm Board Meeting
	2. Saturday, August 19, 2023, Hangar B 80th Anniversary Celebration
	3. Monday, September 4, 2023 – office closed for Labor Day Holiday
	4. Wednesday, September 20, 2023 – 6:00 pm Board Meeting
	5. Wednesday, October 18, 2023, 6:00 pm Board Meeting
13. 7:30 If needed: Executive Session per ORS 192.660(2)(e) to conduct deliberations with person designated by the governing body to negotiate real property transactions
14. Adjourn by 9:00