

##### AGENDA

**POTB BOARD OF COMMISSIONERS**

**REGULAR MONTHLY MEETING**

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

**WEDNESDAY, APRIL 17, 2024 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*](mailto: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. 6:03 Second Reading by title only and Public Hearing: Ordinance #8, Amendment #1 regarding a Transportation Utility Maintenance Program and Fee
3. 6:05 Presentation from the Partners for Rural Food Systems, update on Food Hub Project – Nan Devlin and Ken Henson
4. 6:25 Discussion with Stimson Lumber – Bernie McNamee, Stimson Lumber Co. CFO
5. 6:40 Consent Agenda **(Action)**
   1. Minutes for March 20, 2024 Regular Meeting
   2. Lease Order #24-09 Historical Rockaway Snack Shack, LLC; MP 840.69; Encroachment; Annually
   3. Lease Order #24-10 City of Wheeler; MP 833.11 – 832.84; Encroachments - Train Depot, Restrooms, and Parking; Annually
   4. Lease Order #24-11 Rockaway Beach Chamber of Commerce; MP 840.67; Caboose, Visitor Depot Center; and Paver Walkway Encroachment; Annually
6. 6:45 Air Museum Director Report – Rita Welch
7. 6:50 Office Administrator Report – Pami Boomer
   1. Monthly Financials
   2. Capital Projects Update
   3. Budget Committee meeting reminder: Wednesday, April 24, 2024 at noon with lunch served
8. 7:00 Discussion and Consideration of Ordinance #8, Amendment #1 regarding a Transportation Utility Maintenance Program and Fee (formerly Road Maintenance Fee) **(Action)**
9. 7:10 Discussion and Consideration of Resolution 2023-2024 #7, to set updated fees for the Transportation Utility Maintenance Program **(Action)**
10. 7:15 Discussion of Draft Ordinance #9 – Regulating Stormwater Pollution; Prescribing Charges, Rates and Fees, and Establishing Penalties for Noncompliance **(Discuss, Consensus to move forward)**
11. 7:20 Manager’s Written Report and Discussion - Michele Bradley
12. 7:25 Board Updates and Written Reports
13. 7:35 Communications
    1. **Wednesday, April 24, 2024 Budget Committee Meeting, Noon**
    2. Wednesday, May 15, 2024 Board Meeting, 6:00 pm
    3. Wednesday, June 19, 2024 Board Meeting/Juneteenth – **NEED TO RESCHEDULE for holiday**
    4. **Discuss July board meeting – GM Vacation dates**
14. 7:40 Executive Session per ORS 192.660(2)(e) to conduct deliberations with person designated by the governing body to negotiate real property transactions and ORS 192.660 (2)(i) for the performance evaluation of a public employee.
15. If needed, report out from Executive Session
16. Adjourn by 9:00