

##### AGENDA

**POTB BOARD OF COMMISSIONERS**

 **REGULAR MONTHLY MEETING**

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

**WEDNESDAY, MARCH 20, 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* *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 Consent Agenda **(Action)**
	1. Minutes for February 21, 2024 Regular Meeting
	2. Lease Order #24-05 Heavy Fog and Sunshine, LLC.; Bldg #91, Unit A-1; Office Space; mo. to mo.
	3. Lease Order #24-06 Blue Mountain Telecommunication Services, Inc.; Airport Circle Parking; Parking of Co. Vehicles & Equip.; mo. to mo.
	4. Lease Order #24-07 Amy Braden; Bldg. #5, Ste. C, Office #2; Office Space; mo. to mo.
3. 6:05 Presentation on Recreation and Hangar Opportunities – BiGR Ideas, Rich Bracke
4. 6:20 Discussion and Consideration of City of Tillamook and Port of Tillamook Bay Obligations for the City’s Water Transmission Line Replacement **(Consensus)**
5. 6:30 Air Museum Director Report – Rita Welch
6. 6:35 Office Administrator Report – Pami Boomer
	1. Discussion and Consideration of Resolution FY 23-06, Adopting a Supplemental Budget and Amending Appropriations **(Action)**
7. 6:50 First Reading (by title only) of Ordinance #8, Amendment #1 regarding a Transportation Utility Maintenance Program and Fee (formerly Road Maintenance Fee) **(Reading)**
8. 6:55 Discussion and Consideration of a Memo of Understanding for Regional Water Supply Planning, Phase 2 between POTB, Long Prairie Water District, Pleasant Valley Water Company, and South Prairie Water Association and authorization for General Manager to sign **(Action)**
9. 7:00 Manager’s Written Report and Discussion - Michele Bradley
	1. Discussion: 2024 Priorities
10. Board Updates and Written
11. 7:10 Communications
	1. Saturday, March 16, 2024 Wyden Town Hall – Mess Hall; 4:00 pm
	2. Wednesday, April 17, 2024 Board Meeting, 6:00 pm
	3. Wednesday, April 24, 2024 Budget Committee Meeting, Noon
	4. Wednesday, May 15, 2024 Board Meeting, 6:00 pm
	5. Wednesday, June 19, 2024 Board Meeting/Juneteenth – NEED TO **RESCHEDULE** for holiday
	6. Discuss July board meeting – MB Vacation dates
12. 7:15 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
13. Adjourn by 9:00