



**APPROVED 01-19-2010**

**MINUTES  
BOARD OF COMMISSIONERS  
SPECIAL MEETING FOR AN EXECUTIVE SESSION  
HELD PURSUANT TO ORS 192.660 (2)(e) AND 2(f)**

**Thursday, January 14, 2010  
1:00 p.m.**

**AT**

**Port of Tillamook Bay  
4000 Blimp Boulevard  
Tillamook, Oregon**

**Port Commissioners:** Jerry Dove (President); Ken Bell (Vice President); John Ficher (Secretary); Commissioner Riedel (Treasurer); and Jim Young (Commissioner). Commissioners Dove, Bell, Riedel and Young appeared by telephone.

**Port Staff:** Michele Bradley, General Manager (by telephone); and Aaron Palter, Project Coordinator.

**Port Counsel:** Jeff Bennett, Esq (by telephone).

**Media:** Lee Ann Neal (Headlight Herald).

**Public:** Not present.

(Whereupon Commissioner Dove read the appropriate statute for the Executive Session and the meeting was recessed into Executive Session at the hour of 1:00 p.m.)

(There being no further business of the Board, the meeting was adjourned at the hour of 4:10 p.m.).

These Minutes were recorded and reduced to typewritten form by Aaron Palter, Project Coordinator.