



**NOTICE OF SPECIAL MEETING  
AND AGENDA  
OF THE  
PORT OF TILLAMOOK BAY  
BOARD OF COMMISSIONERS  
TO BE HELD**

**TUESDAY, FEBRUARY 2, 2010  
2:00 P.M.**

**Tillamook Peoples' Utility District  
Carl Rawe Meeting Room  
1115 Pacific Avenue  
Tillamook, Oregon 97141  
503-842-2535**

**ANY QUESTIONS?**

Contact Michele Bradley, General Manager at 503-842-2413, Ext. 111 or email [mbradley@potb.org](mailto:mbradley@potb.org)

NOTE: The Port Board of Commissioners reserves the right to recess to Executive Session as may be required at any time during this meeting, pursuant to ORS 192.660.

1. Call to Order
2. Recognition of Persons Present
3. Discussion and Consideration of Resolution 2009-2010 #9 Authorizing Tillamook LightWave (TLW) to Secure a Loan Through TLC Federal Credit Union for the Purchase of the Cable Landing Station in Pacific City, Oregon.
4. Other Business (if necessary)
5. Adjournment

Posted at the following locations: Port of Tillamook Bay Main Offices; Tillamook County Courthouse; Tillamook County Library (Main Branch – Tillamook); and Tillamook Peoples' Utility District.