



## **NOTICE AND AGENDA**

### **FOR A SPECIAL MEETING OF THE PORT BOARD OF COMMISSIONERS FOR THE PURPOSE OF HOLDING A SUPPLEMENTAL BUDGET HEARING FOR THE 2009-2010 FISCAL YEAR; AND FOR OTHER PURPOSES**

Date: Monday, April 12, 2010.  
Time: 10:00 a.m.  
Location: Jack Madison Room, Port of Tillamook Bay Main Offices, 4000 Blimp Boulevard, Tillamook, Oregon.

1. Call to Order
2. Recognition of Persons Present
3. PUBLIC HEARING: Port of Tillamook Bay Supplemental Budget for FY 2009-2010.
4. Discussion and Consideration of the Intergovernmental Agreement Between the Port of Tillamook Bay and Tillamook County for the Port/Railroad Improvement Project – Southern Flow Corridor (through Oregon Solutions), a Port FEMA Alternate Project Request / Michele Bradley (POTB) and Paul Levesque (Tillamook County)
5. Discussion of Status of the Port's FEMA Alternate Projects
6. Discussion and Consideration of Terminating the Port's Lease with The Bunkers Group LLC for its Failure to Cure Lease Default; and Directing the General Manager to Contact Port Counsel to Send Notification Thereof with Certain Demands
7. Discussion and Consideration of a Letter of Support for a Grant Request of the Lower Nehalem Watershed Council to the Oregon Watershed Enhancement Board for Culvert Replacement Priority Projects in Tillamook County
8. Discussion of a Public Records Request Received from ISI Oregon Facilities / The Bunkers Group LLC Regarding the Resort Project
9. Other Business (if any)
10. Public Comment
11. Adjournment

Any Questions? Please contact Michele Bradley, General Manager, at 503-842-2413.

Posted at the Following Locations: Port of Tillamook Bay (Main Office); Port of Tillamook Bay Website ([www.potb.org](http://www.potb.org)); Tillamook County Courthouse (Bulletin Board at North end of Courthouse); and the Main Branch of the Tillamook County Library (Bulletin Board).