



**APPROVED 7/18/2017**

**MINUTES**

**BOARD OF COMMISSIONERS**

**SPECIAL MEETING**

**MONDAY, JUNE 26, 2017, 10:00 A.M.**

**POTB MAIN OFFICES – CONFERENCE ROOM**

**4000 Blimp Boulevard, Tillamook, Oregon 97141**

1. Call to Order: Bob Olsen @ 10:00 a.m.  
Recognition of Persons Present: Commissioners Gerry Opdahl; Jim Young; Bob Olsen & Carolyn Decker. Jack Mulder was absent.  
Port Staff: General Manager Michele Bradley; Pami Boomer & Margaret Amick
2. Discussion and Consideration of Resolution 2016 – 2017 #8 for a Supplemental Budget, FY 2016 – 2017. The weather delays in the Southern Flow Corridor (SFC) project pushed expenditures into the 2016- 2017 Fiscal Year so the Budget needed to be amended before June 30, 2017. **Gerry Opdahl moved to Adopt Resolution 2016 – 2017 #8 for the Supplemental Budget, FY 2016 – 2017. Carolyn Decker seconded and the motion passed (4-0), Jack Mulder absent.**

Gerry asked whether the Port is responsible for additional funding for cost overruns from the SFC and was assured that the Port's share was limited to the original \$4.3 million. Any additional costs will be paid by Tillamook County per the agreement by all parties.

He also asked about the possibility of developing some of the Port's land as residential units. Michele explained that the industrial zoning precludes that kind of development and that seeking to change the zoning could be a long & expensive process.

3. Communications
  - a. Next Special Meeting – Thursday, July 6, 2017 @ 12:30 p.m.
  - b. Next Regular Meeting - Tuesday, July 18, 2017 @ 6:00 p.m.
4. Adjournment: Bob Olsen @ 10:38 a.m.