



APPROVED 4/11/2017

**MINUTES
BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, MARCH 27, 2017, 4:00 P.M.
POTB MAIN OFFICES – CONFERENCE ROOM
4000 Blimp Boulevard, Tillamook, Oregon 97141**

1. Call to Order: Bob Olsen @ 4:00 p.m.
Recognition of Persons Present: Commissioners Bob Olsen; Jim Young; Carolyn Decker; Jack Mulder & Gerry Opdahl
Port Staff: General Manager Michele Bradley; Pami Boomer & Margaret Amick
No members of the public attended.
2. Public Comment for Items Not on the Agenda: None
3. Appointment of Budget Committee Member: Matt Mumford applied to become a Board Member to replace a member who has become an employee. **Carolyn Decker moved to appoint Matt Mumford to the POTB Budget Committee. Gerry Opdahl seconded, the motion passed (5-0).**
4. Executive Session – The Board will now recess to Executive Session as authorized by ORS 192.660 (2)(e) for Real Property Transactions and 192.660 (2)(h) to consult with counsel **The Board recessed from the Regular Session @ 4:05 p.m. and entered Executive Session @ 4:05 p.m. The Executive Session was adjourned @ 5:24 p.m. and the Board reentered Regular Session @ 5:24 p.m.**
5. Communications
 - a. Next Regular Meeting - Tuesday, **April 11 (off-schedule date)**, 2017 @ 6:00 p.m.
 - b. Budget Committee Meeting – Thursday, May 4, 2017 @ 4:00 p.m.
6. Commissioner Comments, as time allows: None
7. Adjournment: Bob Olsen @ 5:28 p.m.