



**AGENDA**  
**POTB BOARD OF COMMISSIONERS**  
**REGULAR MONTHLY MEETING AND BUDGET HEARING**  
**PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM**  
**WEDNESDAY, FEBRUARY 18, 2026, AT 3:00 PM**

<https://us02web.zoom.us/j/85650156263?pwd=zOa1D7zDLc8pgyxjcvsySaNOOoVVOx.1>

*Any comments or written testimony, if allowed, may be submitted to [mbradley@potb.org](mailto:mbradley@potb.org) up to 11:00 am on the afternoon of the meeting.*

- 1) 3:00 Call to Order, Recognition of Persons Present
- 2) 3:05 Public Comment for Items Not on the Agenda (2-minute limit, or as Board President Desires)
  - a) Update from FOTAM – Dallas Adams, President
  - b) Discussion of Turner & Townsend/CBRE Recommendation– Lloyd Stoller/Damon Roche
- 3) 3:20 Final Discussion and Consideration of Intergovernmental Agreement for Water Transmission Line Replacement Project with the City of Tillamook and authorization for General Manager to sign **(Action)**
- 4) 3:30 Office Administrator Report – Pami Boomer
  - a) Financial Reports
- 5) 3:40 Air Museum Director Report – Rita Welch and Michele Bradley
  - a) Articles and safety updates
  - b) Public comment received
  - c) State agency info
- 6) 3:50 Consent Agenda **(Action)**
  - a) Minutes for January 21, 2026, regular meeting minutes, Special Meeting minutes from December 22, 2025, and January 5, 2026
  - b) Lease Order RR-26-01 Laviolette Bay Trading Company, Encroachment MP 837.29 per Settlement Agreement
  - c) Lease Order RR-26-02 Laviolette Bay Trading Company, Crossings, MP 837.29, per Settlement Agreement

- d) IP-26-03 Pelican Brewing Company, Building #7 for warehouse/office space, one year term with three one-year options
- 7) 3:55 Review and Approval of 2026 Areas of Emphasis **(Action)**
- 8) 4:00 Manager's Written Report and Discussion - Michele Bradley
- 9) 4:15 Executive Session per ORS 192.660(2)(i) for General Manager Annual evaluation; and ORS 192.660(2)e regarding Real Property
- 10) Communications
  - a) March Board Meeting: Wednesday, March 18, 2026, at 3:00 pm, with Audit presentation
  - b) April Board Meeting: Wednesday, April 15, 2026, at 3:00 pm
  - c) May Board Meeting: Wednesday, May 20, 2026, at 3:30, preceded by SDAO Board Training at 2:00 (1½ hours)