



APPROVED 7/16/19

MINUTES

BOARD OF COMMISSIONERS

SPECIAL MEETING

THURSDAY JUNE 20, 2019, 6:00 P.M.

POTB MAIN OFFICE – CONFERENCE ROOM

4000 Blimp Boulevard, Tillamook, Oregon 97141

1. Call to Order @ 6:00 p.m.

Recognition of Persons Present: Commissioners Gerry Opdahl; Carolyn Decker and Jim Young. Jack Mulder and Bob Olsen absent.

Commissioner Elect Matt Mumford

Port Staff: General Manager Michele Bradley; Pami Boomer and Margaret Amick

Mary McArthur – Columbia Pacific Economic Development District

Hilary Dorsey - Headlight Herald

Guest - Zachary Dorsey

Mary gave an overview and explained the reasons for creating a strategic business plan. Business Oregon requires ports to develop a strategic business plan to qualify for funds from them. They provide a template for the plan that outlines information they want to see in the finished product.

Mary reviewed the Plan and answered questions from the board. There was discussion of local needs including housing and family wage jobs. Opportunities on the Port and the challenges involved with some of the older buildings.

Jim and Gerry thanked Mary for her hard work and diligence in completing the SBP. Mary thanked the board for all their thoughtful input to the process.

OPEN PUBLIC HEARING @ 7:12 p.m.

2. Public Comment on Strategic Business Plan - None

CLOSE PUBLIC HEARING AND REOPEN REGULAR MEETING @ 7:13 p.m.

3. Board Discussion and Consideration of Adopting the 2019 Strategic Business Plan – **Carolyn Decker moved to Adopt the 2019 - 2024 Strategic Business Plan with Corrections of typos, Gerry Opdahl seconded, and the motion carries (3-0); Jack Mulder and Bob Olsen absent.**
4. Public Comment - None
5. Communications
 - a. Office closed for 4th of July Holiday (no First Thursday meeting)
 - b. July Regular Meeting – Tuesday, July 16, 2019 at 6:00 pm
 - c. If needed - Next Special Meeting – Thursday, August 1, 2019 @ 12:30 p.m.
6. Commissioner Comments- Gerry Opdahl asked about how the Port's fire notification system works and Michele said the Tillamook Fire Department receives the call and the new buildings are monitored and direct lined to the Tillamook Fire Department.
7. Adjournment – 7:17 p.m.