



## **BOARD OF COMMISSIONERS SPECIAL MEETING**

### **MINUTES**

**APPROVED 6/16/2009**

**Date: Tuesday, May 26, 2009, 4:29 p.m. at the offices of the Port of Tillamook Bay, 4000 Blimp Boulevard, Tillamook, Oregon.**

The meeting was called to order at 4:29 p.m. by Port of Tillamook Bay Commission President Jerry Dove. Commissioners present were: Jerry Dove, Board President; Art Riedel, Vice-President; and Ken Bell, Secretary.

Mr. Dove said the purpose of this meeting was to elect members to the budget committee.

**Mr. Dove entertained a motion to have the names of Jim Young, Port of Tillamook Bay Commissioner-Elect and Georgine Beveridge placed into nomination to the Port of Tillamook Bay Budget Committee. Commissioner Bell advanced the motion. Commissioner Riedel seconded the motion. Commissioners voting aye: Dove, Bell and Riedel. The motion was carried.**

The special meeting was adjourned at 4:31 p.m.