



**APPROVED 10-20-2009**

**MINUTES  
OF THE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING**

**HELD ON**

**Wednesday, September 9, 2009  
3:00 p.m.**

**AT**

**Port of Tillamook Bay  
4000 Blimp Boulevard  
Tillamook, Oregon**

**1. Call to Order**

Board President Jerry Dove called the meeting to order at 3:00 p.m.

**2. Recognition of Persons Present**

Commissioners: Jerry Dove (President); Ken Bell (Vice President); John Ficher (Secretary); Arthur Riedel (Treasurer); and Jim Young (Commissioner).

Staff: Michele Bradley (General Manager); and Aaron Palter (Project Coordinator).

Public: Andy Neal, Director, Tillamook Chamber of Commerce; Gerald "Butch" Parker, Director, Tillamook County Department of Community Development.

**3. Public Comment**

Mr. Andy Neal said that the Chamber of Commerce is on record in support of the resort project and continues to support the project. Commissioner Riedel responded to Mr. Neal that he should attend more of the Board's meetings and that any time he wanted to give a speech to the Board he was welcome to come.

(Mr. Gerald "Butch" Parker entered the meeting room.)

Commissioner Dove welcomed Mr. Parker and asked him if he had any public comment. Mr. Parker responded he did not have any comment.

**4. Executive Session per ORS 192.660(2)(e) regarding Real Property Transactions and 192.660 2 (f) regarding Exempt Public Records**

Commissioner Dove read the appropriate statute for the Executive Session.

(The meeting was adjourned into Executive Session between the hours of 3:01 p.m. and 4:02 p.m.)

**5. Other Business (if necessary)**

Commissioner Dove said the first thing that needs to be decided is whether the Board is going to continue with its previous Motion of no action on the Resort Project until after the Planning Commission hearing.

**Commissioner Bell said that after what was discussed in Executive Session, he sees this project going sideways quick and would support doing nothing for now until after the hearing. Commissioner Ficher seconded the Motion. The Motion was carried by a unanimous vote.**

There was a brief discussion about the upcoming Planning Commission hearing. Commissioner Dove said he may attend. Ms. Bradley said she will be attending.

(Commissioner Bell left the meeting at 3:45 p.m.)

**Commissioner Dove said he would entertain a motion to accept the OTRA's recommendation on the US DOT TIGER Grant application. Commissioner Riedel made the Motion. Commissioner Ficher seconded the Motion. The Motion was carried by a unanimous vote of those present.**

**6. Workshop date for FEMA Alternate Projects**

Ms. Bradley discussed setting up a workshop for this purpose. FEMA's deadline is December 31, 2009 for filing of the Port's Alternate Project requests. There was a brief discussion of the projects as well as unobligated match money opportunities. Commissioner Young suggested that staff add projects to the current list for presentation to the Board. There was a consensus to schedule the workshop at a future date.

**7. Adjournment**

The meeting was adjourned at the hour of 4:13 p.m.