



**APPROVED 09-15-09**

**MINUTES  
OF THE  
BOARD OF COMMISSIONERS  
SPECIAL MEETING FOR AN  
EXECUTIVE SESSION**

**HELD ON**

**Tuesday, August 18, 2009  
1:00 p.m.**

**AT**

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

Board President Jerry Dove called the special meeting to order at 1:03 p.m. and noted those present at the meeting: Port Commissioners Dove, Bell, Ficher, Riedel and Young. Staff present: Michele Bradley, General Manager, and Aaron Palter, Project Coordinator. Present by telephone: Attorneys Andy Jordan and Jeff Bennett (Jordan Schrader) and Ann Sherman (K&L Gates).

Commissioner Dove noted there was no one from the public or media in the meeting room. He then read the appropriate statute citations for the executive session.

**(Whereupon the meeting was recessed into Executive Session per ORS 192.660(2)(e) and (f) at the hour of 1:04 p.m. and reconvened at the hour of 1:53 p.m.)**

**(Attorneys Andy Jordan, Jeff Bennett and Ann Sherman no longer present in the meeting.)**

Commissioner Bell discussed previous revenue bonds issued by the Port and its ability to recoup on bad projects. He also discussed his recent op-ed to the Headlight Herald expected to be published in Wednesday's edition. It will be a two-part article.

There was a brief discussion regarding a recently discovered Confidentiality Agreement entered into between the Port and The Bunkers Group, signed by the former Port Manager and Richard Carr on behalf of The Bunkers Group in 2006 and its effect on the project. Telephone contact was attempted

with Attorney Andy Jordan; however, he was not able to be received for comment and a message was left.

There being no further business, the special meeting was adjourned at 2:00 p.m.