



APPROVED 7/30/15

**BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, JUNE 16, 2015.**

1. Call to order at 6:00
Recognition of Persons Present – Commissioners – Carolyn Decker; Jim Young; Bob Olsen; Jack Mulder at 6:35 p.m. (Commissioner Lewis absent)
Staff – Michele Bradley; Pami Boomer; John Johnston; Phyllis Rice
Tillamook County – Paul Levesque
Carbon Solutions NW – Alex Schay, Clifton
Nutrient Control Systems – Marcy Chapline
TPA – Bill Goodman
Public – Gus Meyer

OPENED BUDGET HEARING at 6:02 p.m.

2. Public Comment – Mr. Gus Meyer inquired about the FEMA Projects and where he could see what projects remain and what funds are still available. Ms. Boomer showed him a spreadsheet with the information.

CLOSED BUDGET HEARING at 6:06 p.m. CONTINUED REGULAR MEETING

3. Consideration of POTB Budget for Fiscal Year 2015-2016 per POTB Resolution 2015-2016 #8 – **Commissioner Olsen moved to approve Resolution 2015-2016 #8. Commissioner Decker seconded the motion. No discussion. Motion passed (3-0 Commissioners Mulder and Lewis absent).**
4. Public Comment – Mr. Bill Goodman of the Tillamook Pilot's Association gave a brief report. The TPA is seeing more jets coming into the airport. They are also working to help promote the Airport.
5. Consent Agenda – Commissioner Olsen questioned the amount per year for the RR Parking Encroachment. Ms. Bradley reported that she was currently assessing the RR fees for a possible increase in fee amounts. **Commissioner Decker moved to approve the Consent Agenda as presented. Commissioner Olsen seconded the motion. No discussion. Motion passed (3-0 Commissioners Mulder and Lewis absent).**
6. Financial Reports – May 2015 – Ms. Pami Boomer went over the provided materials. A general discussion was held. Commissioner Olsen asked about Museum revenue. He and Ms. Boomer will schedule a time to review it.

7. FEMA Alternate Projects

- a. Monthly Digester Performance Reporting – Mr. John Johnston gave a report on the operations of the Digester. Highlights included contracts with PGE and BPA. PGE rates are scheduled to increase January 1st 2016. BPA is averaging 3.7 cents/kwh. Commissioner Young asked if it was profitable to produce extra power. Mr. Alex Schay answered him that it was not.
- b. Update on Oregon Solutions Southern Flow Corridor Landowner Preferred Alternative Project - Paul Levesque, Tillamook County Chief of Staff and Oregon Solutions Project Manager – Mr. Levesque gave an update on the Oregon Solutions project. He highlighted that 65% of the plans have been engineered, permits are being submitted, construction cost have added about \$500,000.00 to the project, Business Oregon has invited the Project Team to apply for a cleanup grant, Easements are in the works as well as an IGA with the City. The City is also interested in purchasing the old Sadri property for open space due to 2 parks located on it. Commissioner Mulder asked how the proposed PUD-Oceanside line affects the project. Mr. Levesque indicated that nothing was happening at this time with it.

8. Discussion of Options for Zoning at the Port of Tillamook Bay – Mr. Garrett Jensen presented to the Board his recommendation for zoning at the Port. His recommendation was for a Mixed Use/ Employment Zone. Consensus was reached to move forward with the Zone change.

9. Discussion of Options for Road Maintenance Fund – Mr. Garrett Jensen presented his analysis and comparison to other districts in his proposed rate theory for a Road Maintenance Fund. Through consensus, the Board agreed to move forward with this though process.

10. Digester Related Items

- a. Follow-up on Discussions with Nutrient Control Systems (NCS) Regarding the Sale of Digester Fiber / Alex Schay and Marcy Chaplain (NCS) – Mr. Schay introduced Ms. Marcy Chaplain Director of Operations for Nutrient Control Systems. They informed the Board that they had a pending short term buyer for 18,000 cubic yards of fiber. Fiber could start moving as early as August 1st of this year. Transporting the fiber is proving challenging.

11. Discussion and Review of POTB By-Laws – No changes at this time.

12. 8:20 Manager's Report

- a. SDAO Board and Management Staff Trainings - schedule
- b. Letters received RE: OCSR - Commissioner Mulder and Ms. Bradley will be working together on this and report back in July.
- c. Senator Merkley Town Hall, Saturday, June 20, 2015; Noon at the Mess Hall
- d. Museum Update: Staffing changes (2)
- e. Election Details

13. 8:45 Communications

- i. Next Special Meeting – July 2, 2015 (if needed) 12:30 pm
 - ii. Office Closed July 3, 2015 for Fourth of July Holiday
 - iii. Next Regular Meeting – July 21, 2015, 6:00 pm
- 14. 8:50 Commissioner Comments – Commissioner Olsen asked for the Digester to added as a discussion to the July 2nd agenda.
- 15. Adjournment at 9:12 p.m.