



APPROVED 7/30/15
BOARD OF COMMISSIONERS
SPECIAL MEETING
THURSDAY, JULY 2, 2015, 12:30 P.M.

POTB MAIN OFFICES – CONFERENCE ROOM
4000 Blimp Boulevard, Tillamook, Oregon 97141

1. Call to order at 12:30 p.m.
Recognition of Persons Present – John Lewis; Jack Mulder; Carolyn Decker;
Jim Young; Bob Olsen
Staff – Michele Bradley; Pami Boomer; Aaron Palter at 12:50 p.m.
Public – Gus Meyer
2. Public Comment – Mr. Gus Meyer gave the Board a reminder from the
County Road Advisory Committee that Long Prairie Road would be closed for
2 weeks.
3. Oath of Office to Elected Commissioners – Ms. Bradley swore in
Commissioners Mulder, Decker and Olsen.
4. Discussion and Consideration of Resolution FY 2015-2016 #1 – Business
Matters Resolution (Action); and Appointment of Liaison Assignments – Ms.
Bradley gave an overview of materials provided. **Commissioner Mulder
moved to approve Resolution FY 2015-2016 #1 – Business Matters
Authorization and or appointment, keeping the same slate for officers
and adding the Food Service Manager as an authorized check signer.
Commissioner Decker seconded the motion. No Discussion. (4-1
Commissioner Lewis voting no).**
5. Discussion of FEMA Project - Digester information – Commissioner Olson
presented his findings from reviewing the RFP for the Digester. A discussion
was held with the decision being made that items needing discussed would
warrant a executive session.

Executive session started at 1:13 p.m. and ended at 1:27 p.m.

6. Board Member Updates (as time allows)
 - a. Salmonberry Trail – Commissioner Mulder gave a brief update of the
proposed Salmonberry Trail. Highlights included a need for an ordinance
to adopt the IGA.
 - b. Tillamook Lightwave – Commissioner Young gave a brief update on the
status of Tillamook Lightwave.

7. Communications

- i. Next Regular Meeting 07/21/2015
- ii. Next Special Meeting 08/06/2015 (if necessary)

8. Commissioner Comments – Commissioner Olsen asked if we will need a management agreement for the Southern Flow Corridor. Commissioner Olsen also announced that July 6th is his 50th Anniversary as a Surveyor.

9. Adjournment at 2:20 p.m.