



APPROVED 5/19/15
BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
AND THE LOCAL CONTRACT REVIEW BOARD
5/7/2014

1. Call to order at 12:30 p.m.
Recognition of Persons Present – Commissioners – John Lewis; Carolyn Decker; Jack Mulder; Jim Young; Bob Olsen
Staff – Michele Bradley; Garrett Jensen
Public – Gus Meyer, Loten Hooley, Ron Braxling
2. Public Comment - None
3. Presentation to the Board on Proposed Use of Port Property for a Business – Loten Hooley – Mr. Ron Braxling and Mr. Loten Hooley gave the Board a brief presentation. They provided 3 pages for review, highlighting location, a shop overview and a financial breakdown. A discussion followed with the outcome needing to move to executive session.

Executive Session per ORS 192.660 (2) (e) regarding Real Property started at 1:12 p.m. and ended at 2:00 p.m.

Now sitting as the Local Contract Review Board at 2:00p.m.

4. Review of Draft Findings in The Matter of Adopting An Exemption to the Competitive Bidding Process Pursuant to ORS 279C.335(2) For Special Railroad Bridge Repair; and Discussion of Setting Public Hearing Date for Same – **Commissioner Decker moved to approve LCRB Resolution 2014-2015 #6. Commissioner Mulder seconded the motion. No discussion. Motion passed (5-0).**

Now sitting as the Port of Tillamook Bay Commission at 2:08 p.m.

5. Board Member Updates (if time allows)
 - a. Salmonberry Trail – Commissioner Mulder reported that the proposed trail had been officially named the Salmonberry Trail. Committees with rail users and adjacent land owners will be sought. He also reported that there had been signs of people hiking on the damaged section and signs will need to be put up.
 - b. Tillamook Lightwave – Commissioner Young reported that the Bay City cut is moving along.

6. Communications

- i. Budget Committee Meeting 5/21/15 at 12:30 pm
- ii. Next Regular Meeting 05/19/2015
- iii. Next Special Meeting 06/04/2015 (if necessary)

Ms. Bradley added that the latest draft from CAAM had been received. She presented copies to the Board and would add it to the next meeting for review.

7. Executive Session N/A

8. Commissioner Comments - None

9. Adjournment at 2:24 p.m.