



APPROVED 4/21/15

**BOARD OF COMMISSIONERS
SPECIAL MEETING
THURSDAY, APRIL 2, 2015**

1. Call to order at 12:30 p.m.
Recognition of Persons Present – Commissioners – John Lewis; Carolyn Decker; Jim Young; Bob Olsen; Jack Mulder at 12:35 p.m.
Staff – Michele Bradley; Pami Boomer
Congressman Schrader's Office - Megan McKibben
Public –Gus Meyer
2. Public Comment - None
3. Financial Discussion and FY 15-16 Budget Schedule - Pami Boomer gave an overview of options for medical benefits. A discussion was held on the plans presented. **Commissioner Mulder moved to renew the insurance on the Red PPOK Plan through Special Districts with Regence and to maintain 100% insurance payments for the employees, understanding it is a decrease in overall cost to the Port. Commissioner Decker seconded the motion. No discussion. Motion passed (4-1 Commissioner Lewis voting no).**
4. Board Member Updates (if time allows)
 - a. Salmonberry Trail – Commissioner Mulder – No new update
 - b. Tillamook Lightwave – Commissioner Young gave a brief update on the current workings of TLW. Highlighting the Cable Landing Station in Pacific City and a newly proposed build-out to the City of Bay City.
5. Communications
 - i. Budget Committee Tentative Scheduling
 - ii. Next Regular Meeting 04/21/2015
 - iii. Next Special Meeting 05/07/2015 (if necessary)
6. Executive Session - None
7. Commissioner Comments – Commissioner Young wondered if the Port could go after TLT funds for the Museum. Ms. Bradley indicated that she will be looking into it more.

Commissioner Mulder mentioned that the Tillamook Regional Medical Center has contracted Life Guard Air Ambulance to be stationed in Tillamook. The Port has a potential to partner with them to provide fuel. There is a possibility to get a single point fueling system added at the Airport. They may also be interested in a hangar.

Commissioner Olsen attended a meeting about the Hoop Houses and wanted to share his knowledge from the meeting. He asked if it would be possible to move the project. Ms. Bradley indicated that the current location was chosen after careful consideration of all factors and had already been moved and approved, via PW version by FEMA. He also asked if the group that will be operating the Hoop House would be able to grow and sell produce to counter upcoming rising cost of produce from California due to the drought. He also shared that the operators are proposing a reduction in size of the hoop houses.

8. Adjournment at 2:10 p.m.