



APPROVED 8/18/15

**BOARD OF COMMISSIONERS
SPECIAL MEETING
THURSDAY, JULY 30, 2015.**

1. Call to order at 10:02 a.m.
Recognition of Persons Present – Commissioners – John Lewis; Carolyn Decker; Jim Young; Bob Olsen
Staff – Michele Bradley; Aaron Palter
Farm Power NW – Nathan Nisly
2. Public Comment for Items not on Agenda - None
3. Second Reading of Ordinance #6 In the Matter of Authorizing the Creation of the Salmonberry Trail Intergovernmental Agency - **Commissioner Olsen moved to approve the authorization of the creation of the Salmonberry Trail Intergovernmental Agency. Commissioner Decker seconded the motion. No discussion. Motion passed (4-0 Commissioner Mulder absent).**
4. Consideration of Ordinance #6 In the Matter of Authorizing the Creation of the Salmonberry Trail Intergovernmental Agency **Commissioner Decker moved to approve Ordinance #6 In the Matter of Authorizing the Creation of the Salmonberry Trail Intergovernmental Agency. Commissioner Olsen seconded the motion. No discussion. Motion passed (3-1 Commissioner Lewis voting against, Commissioner Mulder absent).**
5. Executive Session per ORS 192.660 2(e) to discuss Real Property Transactions. Session began at 10:09 a.m. and ended at 11:31 a.m.
6. Consent Agenda – **Commissioner Decker moved to approve the Consent Agenda. Commissioner Olsen seconded the motion. No discussion. Motion passed (4-0 Commissioner Mulder absent).**
 - a. Prior Meeting Minutes – Special Meeting 7/02/15, Regular Meeting 6/30/15 and Regular Meeting 6/16/15
 - b. Lease Orders
 - i. 15-10 Chris Dials Contracting; 1 acre on corner of Blimp and Hangar A Road; month to month with 3% annual increase in July
 - ii. 15-11 Jennifer Fletcher; Building 12, Suite A for fabric art workshop; month to month with 3% annual increase in July
7. Manager's Report
 - a. Results of Community Public Meeting Held on July 8, 2015 regarding the Permit for the Digester; and Next Steps – 5 members of the public, 1 Board Member and 4 Staff discussed the permit and addition of substrates. It will cover future permit amendments.
 - b. Memo from Portland State/Oregon Solutions with Summary of Salmonberry Trail IGA Summary (reference: Ordinance #6)
8. Communications –

i. Next Regular Meeting – August 18, 2015 at 6:00 p.m.

9. Commissioner Comments – Commissioner Young will be absent from the August 18, 2015 meeting. Commissioner Olsen asked how the digester was operating. Ms. Bradley reported that it has been running smoothly. He also asked about the DEQ permit. Ms. Bradley indicated that DEQ has assigned a new person to review the permit. It will be amended to add substrates. The digester is currently operating under the old permit.

10. Adjournment at 11:50 a.m.