



AGENDA
POTB BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AND JOINT MEETING WITH
THE FRIENDS OF TILLAMOOK AIR MUSEUM
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
WEDNESDAY, JANUARY 18, 2023 AT 6:00 P.M.

<https://us02web.zoom.us/j/86895410895?pwd=a2Ezbn9ub2RFd25Rd3Y2UWpCWmpldz09>

Any comments or written testimony, if allowed, may be submitted to mbradley@potb.org up to 3:00 pm on the afternoon of the meeting

1. 6:00 Call to Order, Recognition of Persons Present, and Public Comment for Items Not on the Agenda (2-minute limit, or as Board President Desires)
2. 6:05 Air Museum Director Report – Rita Welch (verbal)
 - a. Summary findings from WRD’s work. Schedule a workshop to discuss?
 - b. New aircraft
 - c. Note: Joint meeting with FOTAM rescheduled to February
3. 6:15 Office Administrator Report – Pami Boomer
 - a. Financials from November and December 2022
 - b. Audit Update
4. 6:25 Consent Agenda **(Action)**
 - a. Minutes for 11/16/2022 - Regular Meeting (no meeting December 2022)
 - b. Lease Order #23-01 DeLaval, Inc.; Bldg. #11, Unit G; Warehousing; 3 years w/three (3) additional 3 year extension options
 - c. Lease Order #23-02 Josh Gingerich; Hangar #4 – Tillamook Airport; Aircraft Storage; mo. to mo.
5. 6:30 Manager’s Written Report and Discussion - Michele Bradley **(No Action)**
6. 7:00 Discussion and Consideration of ODOT Request for Land Use for the Highway 101 Improvements located in the POTB Right of Way on 3rd and 7th Streets in Garibaldi and Authorization for General Manager to sign **(Action)**

7. 7:55 Discussion and Consideration of Resolution 2022-2023 #5 Authorizing a Loan from Oregon DEQ through the Clean Water State Revolving Fund (CWSRF) for \$1,410,500 for the Port's Wastewater Treatment Plant Improvement Project, Letter from POTB Attorney, and Authorization for General Manager to sign grant/loan documents **(Action)**
8. If Available - 8:10 Discussion and Consideration of Memorandum of Understanding between the Port of Tillamook Bay and the Oregon Department of Human Services to Provide Land for Siting Emergency Response Containers on Port land and authorization for General Manager to sign **(Action)**
9. 8:20 Commissioner updates and written reports
10. 8:25 Executive Session per ORS 192.660 (2) (i) for performance evaluation of a Public Employee
11. 8:35 Board Member Discussion: 2023-2024 Board Priorities
12. 8:30 Communications
 - a. January 16, 2023 – Office closed for MLK Holiday
 - b. SDAO Annual Meeting – Sunriver, February 9, 10-12
 - i. Lauder, Mumford – pre-conference and conference w/hotel
 - ii. Baertlein – virtual; pre-conference and conference
 - iii. Stoecker – virtual only
 - iv. Mulder – not attending
 - c. February 16, 2023 – Monthly board meeting, 6:00 pm
 - d. February 20, 2023 – Office closed for President's Day
 - e. March 15, 2023 – Monthly board meeting, 6:00 pm
 - f. April 19, 2023 – Monthly board meeting, 6:00 pm
13. 9:00 Adjournment, unless unanimously agreed to extend