



NOTICE AND DRAFT AGENDA
BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
WEDNESDAY, MARCH 16, 2022, 6:00 P.M.

<https://us02web.zoom.us/j/86895410895?pwd=a2Ezbnk9ub2RFd25Rd3Y2UWpCWmpldz09>

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. Call to Order, Recognition of Persons Present, and Public Comment for Items Not on the Agenda (3-minute limit, or as Board President Desires)
2. Office Administrator Report – Pami Boomer
 - a. Financials for February 2022
 - b. Budget update
3. Air Museum Director Report – Rita Welch (verbal)
 - a. Blimp at Highway 101 and Long Prairie
 - b. Easter Holiday Event and Spring Break hours
4. Discussion and Consideration of continued contract with HBH Engineering for updated scope of work for the POTB Wastewater Lagoon NPDES Permit requirements **(Action)** – Chance Steffey, District Engineer
5. Discussion, Consideration, and Accepting of ODA COAR Grant Agreement COAR-2022-TMK-00055 for \$150,000 for the Airport Business Park, Phase I Expansion and Development, and authorization for GM to sign grant documents and all associated administrative paperwork **(Action)**
6. Discussion and Consideration of Accepting Grant #521887 from Oregon Business Development Department's Port Planning and Marketing Fund for the POTB Groundwater Study for \$50,000 and Authorization for General Manager to sign all subsequent administrative paperwork **(Action)**
7. If available, Discussion and Consideration of MOU with Tillamook County and ODF (?) for storage of RV/Vehicles for mandatory waiting period **(Action)**

8. Discussion and Clarification of Port of Tillamook Bay's position on Tillamook Lightwave **(Action)** – Commissioner Baertlein
10. Consent Agenda **(Proposed Action – Approve Consent Agenda)**
 - a. Minutes for 02/16/2022, Regular Meeting
 - b. Lease Order #22-04 City of Rockaway Beach; MP 838.9; Welcome Sign Encroachment; annual
11. Manager's Written Report and Discussion - Michele Bradley **(No Action)**
 - a. Summary of written report
 - b. Discuss date options for workshop on Hangar B (April or May)
12. Executive Session per ORS 192.660 ORS 192660 (2) (e) for Real Property Transactions
13. Board member updates/comments/concerns
 - a. Tillamook Lightwave (if not covered in earlier agenda item)
 - b. FOTAM
 - c. STIA (no meeting)
 - d. NWACT
 - e. Col-Pac
 - f. Discussion: personal political endorsements
14. Communications
 - a. 2022 Calendar (FYI)
 - b. April Regular Meeting: Wednesday, April 20, 2022, 6:00 pm (check calendar)
 - c. May Regular Meeting: Wednesday, May 18, 2022, 6:00 pm
 - d. Closed for Memorial Day, Monday, May 30, 2022
 - e. June Regular Meeting: Wednesday, June 15, 2022
 - f. Closed for Juneteenth Holiday, Monday, June 20, 2022
15. Adjournment by 9:00, unless unanimously agreed to extend