



NOTICE AND DRAFT AGENDA
BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
WEDNESDAY, JANUARY 19, 2022, 6:00 P.M.

<https://us02web.zoom.us/j/86895410895?pwd=a2Ezbk9ub2RFd25Rd3Y2UWpCWmpldz09>

Per Amended ORS 192.670 (HB 2560/2021), any comments or written testimony, if allowed, may be submitted to mbradley@potb.org up to 3:00 pm on the night 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. Introduction to Col-Pac (Columbia-Pacific Economic Development District) – Ayreann Colombo - Executive Director, Sarah Lu Heath – Programs Manager, and Lydia Ivanovic – Programs Analyst
3. Discussion and Consideration of Notice of Intent to Award a Contract for Waterline Extension Project (**Action**) – Chance Steffey, District Engineer
4. Office Administrator Report – Pami Boomer
 - a. Financials for December 2021
 - b. Direct Deposit
 - c. Budget Committee
5. Tillamook Air Museum Director Report – No Report
6. Consent Agenda (**Proposed Action – Approve Consent Agenda**)
 - a. Minutes for December 15, 2021, Regular Meeting
7. Discussion and Consideration of course names for the disc golf course (**Action**)
8. Calendar – Tillamook Lightwave IGA Partner Meeting (**list possible dates in February**)
9. Manager’s Written Report and Discussion - Michele Bradley (**No Action**)
10. **Executive Session** per ORS 192.660 (2) (i) for performance evaluation of a Public Employee, and ORS 192660 (2) (e) for Real Property Transactions

11. Report out from Manager's Evaluation – President Mulder
12. Discussion and Consideration of Manager's 2022 Goals/Areas of Emphasis
(Action)
13. If time allows, Board Member Comments and Concerns
14. Communications
 - a. SDAO Conference in Eugene: February 10-12, SWITCHED TO VIRTUAL
 - b. TLW, 2nd monthly meeting: January 25, 9:00 at PUD Ops Center
 - c. **Schedule:** TLW Partners Meeting XX/XX/XX, at TBCC
 - d. February Regular Meeting: Wednesday, February 16, 2022, 6:00 pm
 - e. March Regular Meeting: Wednesday, March 16, 2022, 6:00 pm
 - f. April Regular Meeting: Wednesday, April 20, 2022, 6:00 pm (check calendar)
15. Adjournment by 9:00, unless unanimously agreed to extend