

##### AGENDA - AMENDED

**POTB BOARD OF COMMISSIONERS**

**REGULAR MONTHLY MEETING**

**PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM**

**WEDNESDAY, NOVEMBER 15, 2023 AT 6:00 P.M.**

<https://us02web.zoom.us/j/83129151116?pwd=dkFRM0VsWlk1U04yQnh6UU00ekNndz09>

*Any comments or written testimony, if allowed, may be submitted to* [*mbradley@potb.org*](mailto: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 Consent Agenda **(Action)**
   1. Minutes for 10/25/2023 - Regular Meeting
   2. ~~Lease Order #23-24 Green Toaster, LLC; RR MP 837.42; Private Road Crossing;~~ ~~45 years with the option to extend the term for up to 2 additional 20 year terms.~~
   3. ~~Lease Order #23-25 Green Toaster, LLC; RR MP 837.43; Encroachment; 45 years with the option to extend the term for up to 2 additional 20 year terms.~~
3. 6:10 Discussion and Consideration of Amendment No. 1 to POTB Resolution 2023-2024#1 – Business Matters, to update after recent state legislative changes to procurement **(Action)**
4. 6:15 Air Museum Director Report – Rita Welch
5. 6:20 Office Administrator Report – Pami Boomer
   1. Monthly Financials and Capital Projects
   2. Discussion and Consideration of Adopting Attendance Policy for Section H-7 of the POTB Personnel Policy **(Action)**
   3. Demo of the ODFW Hunting Website
6. 6:30 Manager’s Written Report and Discussion - Michele Bradley
7. 6:40 Commissioner updates and written reports
   1. FOTAM
   2. TLW
   3. Communications
      1. Thursday and Friday, November 23 & 24, Closed for Thanksgiving
      2. Wednesday December 20, 2023, 6:00 pm Board Meeting
      3. Monday, December 25, 2023, Closed for Christmas Holiday
      4. Monday, January 1 2024, Closed for New Year holiday
      5. Wednesday, January 17, Board Meeting, 6:00 pm
8. 6:50 Executive Session per ORS Communications per ORS 192.660(2)(e) to conduct deliberations with person designated by the governing body to negotiate real property transactions; and ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
9. Adjourn by 9:00