

##### 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, FEBRUARY 15, 2023 AT 6:00 P.M.**

[**https://us02web.zoom.us/j/86895410895?pwd=a2Ezbk9ub2RFd25Rd3Y2UWpCWmpldz09**](https://us02web.zoom.us/j/86895410895?pwd=a2Ezbk9ub2RFd25Rd3Y2UWpCWmpldz09)

*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 Joint meeting with FOTAM
	1. Agenda from last Joint Meeting in August 2022
3. 6:35 (or when all 5 board members present) Board Discussion – WRD Hangar Report and next steps
4. 7:10 Office Administrator Report – Pami Boomer
	1. Financials from January 2023
	2. Proposed Budget Calendar
5. 7:20 Consent Agenda **(Action)**
	1. Minutes for 01/18/2023 - Regular Meeting
	2. Lease Order #23-03 Dairy Compost, Inc.; Bldg. #52 and Land; manufacturing of compost and uses directly related to the manufacturing of compost and no other use; one (1) partial month and 119 full calendar months
	3. Dairy Compost new lease approval, as required in Business Resolution **(Action)**
6. 7:30 Manager’s Written Report and Discussion - Michele Bradley **(No Action)**
	1. OGEC - Oregon Government Ethics Commission needs - 2023
	2. SDAO Annual Conference highlights, Best Practices 2023 insurance credits, and annual report
7. 7:55 Commissioner updates and written reports
	1. Discussion and Consideration of Letter from Doug Olson, TLW President, for response to TLW **(Action)**
8. 8:10 Communications
	1. February 20, 2023 - Office closed for Presidents’ Day
	2. March 15, 2023 – Monthly board meeting, 6:00 pm
	3. April 19, 2023 – Monthly board meeting, 6:00 pm
9. 8:15 Finalize Board Member Discussion: 2023-2024 Board Priorities
10. 8:25 (if all five board members available) Executive Session per ORS 192.660 (2) (i) for performance evaluation of a Public Employee
11. Report out from Executive Session
12. Adjourn by 9:00