



AGENDA - AMENDED
POTB BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
WEDNESDAY, APRIL 19, 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. Tillamook Air Museum Report – Rita Welch (verbal)
3. Consent Agenda (**Action**)
 - a. Minutes for 03/14/2023 - Regular Meeting
 - b. Lease Order #23-06 Astound Broadband, LLC dba Wave by Coastcom; POTB Railroad MP 855.73; Underground Fiber Optic Utility Line Crossing; Annual
 - c. Lease Order #23-07 Astound Broadband, LLC dba Wave by Coastcom; POTB Railroad MP 855.71 – 855.73; Underground Fiber Optic Utility Line Encroachment; Annual
 - d. Lease Order #23-08 Scott Fraser; Hangar #3 Tillamook Municipal Airport; Aircraft Storage; mo. to mo.
 - e. Lease Order #23-09 Fiber Com; Airport Circle Parking; Parking of Equipment; mo. to mo.
 - f. Lease Order #23-10 Pacific Northwest Cabinets; Bldg. #11, Unit B; Warehousing and Distribution; mo. to mo.
 - g. Lease Order #23-11 Near Space Corporation; Hangar #8 Tillamook Municipal Airport; Aircraft/Equipment Storage; mo. to mo.
 - h. Lease Order #23-12 Tillamook Beekeepers Association; .52 acres of Land; Apiary and Garden Learning Center; mo. to mo.
 - i. Lease Order #23-13 Blue Mountain Telecommunication Services, Inc.; Airport Circle Parking; mo. to mo.

4. Office Administrator Report
 - a. Discussion and Consideration of Resolution FY 22-23 #6, Adopting a Supplemental Budget and Amending Appropriations **(Action)**
5. Manager's Written Report and Discussion - Michele Bradley **(No Action)**
6. Discussion and Consideration of Water and Wastewater Rates **(Action)**
7. Discussion of FEMA's National Flood Insurance Program (NFIP) and impact to POTB, Tillamook County, and Coastal Communities
8. Discussion and Consideration of Agreement with ODOT and OCSR for work along the Railroad Right of Way in Garibaldi as part of ODOT's sidewalk improvement project **(Action, if available)**
9. Commissioner updates and written reports
10. Communications
 - a. Monday, April 24, 2023 – **Budget Committee Meeting, 12:00 noon**
 - b. Wednesday, May 17, 2023 – Budget Hearing and Monthly board meeting, 6:00 pm
 - c. **Thursday, June 15, 2023** - Monthly board meeting, 6:00 pm
11. Executive Session per ORS 192.660(2)(e) to conduct deliberations with person designated by the governing body to negotiate real property transactions
12. Adjourn by 9:00