



AGENDA
POTB BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
WEDNESDAY, APRIL 16, 2025 AT 6:00 P.M.

<https://us02web.zoom.us/j/84077124356?pwd=KzRTVFUwbGxjS1hiZ205SzJwS3hUZz09>

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 Consent Agenda **(Action)**
 - a) Minutes for March 19, 2025 Regular Meeting
 - b) Lease Order IP-25-05 – Tillamook Chamber of Commerce, Building #19, Suite 330; mo. to mo.
- 3) 6:10 Office Administrator Report – Pami Boomer
 - a) Personnel Manual Update – Board volunteer needed
 - b) Budget Meeting Reminder – next Wednesday 4/23/25 at noon
- 4) 6:20 Manager’s Written Report and Discussion - Michele Bradley
- 5) 6:40 Discussion and Consideration of General Manager Contract **(Action)** – Lauder and Mulder
- 6) 6:45 HOLD: Discussion and Consideration of water and sewer rate increases for Fiscal Years 2025-2027 **(Action)**
- 7) 6:55 Communications and Board Member Updates
 - a) Budget Committee Meeting: Wednesday, April 23, 2025 Noon
 - b) Board Meeting: Wednesday, May 21, 2025 (check calendar)
 - c) Memorial Day Holiday: Monday, May 26, 2025 – office closed
 - d) Board Meeting: Wednesday, June 18, 2025
 - e) Juneteenth Holiday: Thursday, June 19, 2025
- 8) 7:00 Executive Session per 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; and ORS 192.660 (2) (e) to discuss Real Property Transactions
- 9) Adjournment