



**APPROVED 11/18/14**

**BOARD OF COMMISSIONERS  
SPECIAL MEETING  
THURSDAY, NOVEMBER 6, 2014**

1. Call to order at 12:30  
Recognition of Persons Present - Commissioners - John Lewis; Jack Mulder; Carolyn Decker; Jim Young; Bob Olsen  
Staff - Michele Bradley; Aaron Palter; Josh Balmer; John Johnston; Garrett Jensen  
Public - Gus Meyer
2. Discussion of Final Transition Agreement between the Port of Tillamook Bay and Erickson Group - Ms. Bradley presented the Board with the final Transition Agreement between the Port of Tillamook Bay and the Erickson Group. A press release will follow the meeting.
3. Discussion of Railroad Right of Way Sign Issues in Rockaway Beach – Staff Report/Aaron Palter - Mr. Palter presented his staff report of the issue. A discussion followed with the outcome being the Board being informed that the sign encroachment would be revoked and all fees refunded. The item will be readdressed at a future meeting.

Mr. John Johnston was introduced to the Board as the new Digester public relations representative. He gave a brief history of himself and his goals for the digester. A broader discussion was held on digester operations and financial forecasts. A budget spreadsheet will be presented at a future board meeting.

4. Upcoming Meetings
  - a. Commissioner/Staff Christmas Potluck December 4, 2014 prior to First Thursday Board Meeting; start at 11:30 am
  - b. Regular Monthly Meeting November 18, 2014, 6:00 pm
  - c. Regular Monthly Meeting December 16, 2014, 6:00 pm
5. Commissioner Comments – None
6. Adjournment at 1:21 p.m.