



**APPROVED 3/18/14**

**BOARD OF COMMISSIONERS  
SPECIAL MEETING  
THURSDAY, MARCH 6, 2014 AT**

1. Call to order at 12:30 p.m.

Recognition of Persons Present - Commissioners - John Lewis; Carolyn Decker;  
Jim Young; Bob Olsen  
Staff - Michele Bradley; Aaron Palter; James Peak; Josh Balmer  
Headlight Herald - Sayde Moser  
Tillamook County – Paul Levesque  
Public - Gus Meyer; Tilda Jones

2. Public Comment - Gus Meyer asked if the port reached a mutually agreeable financial plan on the Southern Flow Corridor. Mr. Palter answered that a financial plan has not been reached. The process is moving along to allow the project to move forward.
3. Community Leader Roundtable Monday, March 10th; and Southern Flow Corridor Project Site Tour Opportunity - Ms. Bradley gave a brief overview of the tour and round table meeting on 3/10/2014 with Congressman Schrader.
4. Discussion and Consideration of Modification #2 to Professional Services Agreement #4122 Port of Tillamook Bay and Northwest Hydraulic Consultants Design and Permitting for the Oregon Solutions Project Exodus Southern Flow Corridor Project - Mr. Palter gave an overview of the professional services agreement #4122 between the Port and NHC for the Oregon Solutions Project Exodus Southern Flow Corridor. A general discussion followed with the outcome Being a motion. **Commissioner Decker moved to approve Modification #2 to Personal Services Agreement #4122 Port of Tillamook Bay and NHC as discussed. The Board President and Secretary can sign the Modification; and the General Manager is directed to sign the Authorization. Commissioner Young seconded the motion. No discussion. Motion passed 4-0-1 (Commissioner Mulder absent).**

Mr. Paul Levesque gave a brief update on the status of the Southern Flow Corridor Project. A brief discussion followed.

5. Discussion on Opportunity: RARE Program - Ms. Bradley gave an overview of the RARE program. A discussion followed on the benefits and the negatives of being involved in the RARE Program. Outcome of the discussion focused on having a definite plan for the person brought in to accomplish specific goals. Item will be moved for discussion on the March regular meeting, and input from Board members was

requested to be given to the General Manager prior to the meeting.

6. Update on Tillamook Lightwave Intergovernmental Agreement - Commissioner Young gave a overview of the changes to the Tillamook Lightwave IGA allowing for a revenue share among the partners of Tillamook Lightwave. A discussion followed with the outcome was a consensus to approve the agreement at the next regular meeting.
7. Calendar: Decide Date for Digester Workshop - Wednesday March 19th at 2:00 p.m. A brief discussion followed on the installation of the Iron Sponge at the Digester.
8. Thank you notes: Relay for Life and PEO - Ms. Bradley talked briefly about the thank you notes the Port received.
9. Executive Session per ORS 192.660 (2)(e) to discuss Real Property Transactions. Session began at at 1:35 p.m. and ended at 2:08 p.m. Regular session resumed at 2:09 p.m.
10. Communications  
Next Regular Meeting: 3/18/2014 at 6:00 pm  
  
Ms. Bradley presented a grant opportunity for the Port to be a sponsor of a DLCD grant for a transportation management study related to the Salmonberry Project. A discussion followed with a consensus to move forward.  
  
A new tenant would like to relocate his business to the Port bringing up to 30 new jobs along with it. COL-PAC would be willing to provide a loan to bring the company here. The Port would apply for an additional forgivable loan to assist as well. A consensus was reached to move forward.  
  
Commissioner Olsen raised the question of the placement of the animal shelter next to our Mess Hall. Raised the issue of the noise associated with running the shelter and events going on at the same time. Item will be added to the March regular meeting agenda.
11. Adjournment at 2:37 p.m.