



PORT OF TILLAMOOK BAY SPECIAL MEETING MINUTES

APPROVED 12/16/08

Date: August 22, 2008 at 12:00 pm

1. The Special Meeting was called to order at 1:00 pm by Commissioner Riedel
2. Recognition of Persons Present:
 - a. Commissioners: Art Riedel, Jerry Dove, and Ken Bell
 - b. Public: Ken O'Toole- Headlight Herald
 - c. Employees: Michele Bradley, Josh Balmer, Ashley Arthur

3. Commissioner Vacancy Discussion
 - a. Vacant positions: position #3 which was Hooley's position, and position # 4 Kershaw's.

Commissioner Bell motioned to appoint John Ficher to position # 3. The motion was second by Commissioner Dove. Voted yes: Riedel, Dove, Bell. Motion passed.

Commissioner Riedel entertained a motion for Joe Meyer to join the Commissioners in position # 4. The board is looking for candidates who are confident and easy to work with.

Commissioner Bell motioned to appoint Joe Meyer into position # 4. Commissioner Dove second the motion. Voted yes: Riedel, Dove, Bell. Motion passed.

- b. Commissioner Bell would like Michele Bradley to type letters to inform all applicants that the board positions have been filled, and to thank them. Have acting Board President Riedel sign the letters.
4. Bunkers Group Extension Request:
 - a. Currently Bunkers Group is \$100,000 past due, plus interest. Bunkers group asking for an extension on the sales/agreement.
 - b. Butch Parker would like POTB/Bunker Group to show some type of action. A six month extension might be to long.

Commissioner Bell motioned to extend the Bunkers extension on a month to month basis effective October 1, 2008. Commissioner Dove second the motion. Voted Yes: Bell, Dove, and Riedel. Motioned passed.

5. Commissioner Comments:

- a. Commissioner Dove asked if there is any update on Salmonberry Road. Michele informed the board no decisions have been made as of late. Still working on engineering.
- b. Commissioner Bell would like the board to come to a consensus to reprioritize tunnel 25 projects. Commissioner Dove would like Michele to direct John Lewis to resume work on tunnel 25, and have Michele Bradley inform Senator Johnson of the progress.
- c. Josh Balmer informed the board that Cyril Jacob has been locked out. Michele is working on a letter to collect a payment.
- d. No further comments

6. Meeting adjourned at 1:36 pm

*Submitted by Miranda Smith on notes from Ashley Arthur
12/08/08*