



APPROVED 2/19/13

**BOARD OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, FEBRUARY 6, 2013 AT 4:30 P.M.**

1. Call to order at 4:32 p.m.
Recognition of Persons Present – Commissioners- Georgine Beveridge;
Carolyn Decker; Bob Olsen; Jim Young
Staff – Michele Bradley
Public – Gus Meyer; Jennifer Grunest; Jill Williams; Jack Mulder; John Kelley;
Roger Lincoln; Aaron Palter
 2. Interview Applicants for Vacant Position #1- Interviews were held with Jennifer Grunest; Jill Williams; Jack Mulder; John Kelley and Rodger Lincoln.
 3. Discussion of Interviews and Appointment to fill Vacancy **(Action)**
Commissioner Decker moved to appoint Jack Mulder to fill the vacant position #1. Commissioner Olsen seconded the motion. No discussion. Motion passed (4-0).
- Public comment – Mr. Gus Meyer asked about the potential of moving forward on a bio-digester at the Port of Tillamook Bay and the benefits to Tillamook County.
4. Adjournment at 7:32 p.m.