



## **Approved 4/16/13**

**BOARD OF COMMISSIONERS  
SPECIAL MEETING  
THURSDAY, APRIL 4, 2013 AT 12:30 P.M.**

1. Call to Order at 12:30 p.m.  
Recognition of Persons Present - Commissioners- Georgine Beveridge;  
Carolyn Decker at 1:06p.m.; Bob Olsen; Jim Young; Jack Mulder  
Staff – Michele Bradley; Aaron Palter; Josh Balmer  
DayCPM – Eric Eckfield  
Headlight Herald – Joe Wrabek
2. Update on Request for Proposals and Contract Status for Manure Hauling at POTB Digester – Misters Palter and Eckfield gave an update on the manure hauling contract and when the operations will begin for the new digester. A general discussion followed.
3. Discussion of Garibaldi-Watseco/Barview Water District Request – Ms. Bradley updated the board about the proposed water line. A meeting was held at the POTB with Watseco/Barview, ACS Cable, Garibaldi Public Works and the Oregon Coast Scenic Railroad. Project is 2-3 years out.
4. Executive Session per ORS 192.660(2)(e) to Discuss Real Property Transactions – Session started at 1 p.m. and ended at 1:47 p.m.
5. Other Business – Ms. Bradley presented to the board a potential grant from Business Oregon for removal through the Browsfield program for tank removal and a pipe discovered in the road project area. The grant has a zero match and the board reached a consensus to proceed. An open house is scheduled for April 17, 2013 from 11a.m.-1p.m. at the Port office. Ms. Bradley gave an update on the Oregon Department of Environmental Quality financial assurance issue. Tillamook County may be able to help by providing a local government guarantee. Mr. Palter is pursuing this option.
6. Commissioner Comments – Commissioner Olsen requested a workshop to look into room rental rates.
7. Adjournment at 2:02 p.m.