



**APPROVED 7/16/13**

**BOARD OF COMMISSIONERS  
SPECIAL MEETING  
TUESDAY, JUNE 25, 2013 AT 4:00 P.M.**

1. Call to Order at 4:00 p.m.

Recognition of persons present – Commissioners – Jim Young; Georgine Beveridge; Bob Olsen; Carolyn Decker (4:06 p.m.); Jack Mulder (4:21 p.m.)  
Staff – Michele Bradley; Josh Balmer  
Public – Gus Meyer at 5:52 p.m.

2. OBDD Funding Opportunity - Ms. Bradley gave a brief overview of the OBDD/IFA Application for funding and the need for the Board President to sign the application. And Brownfield tank N13013. **Commissioner Olsen moved to authorize the Board President to sign the OBDD/IFA application for funding. Commissioner Young seconded the motion. No discussion. Motion passed (3-0-2 Commissioners Mulder and Decker absent).**

**Commissioner Olsen moved to authorize the Board President sign the Brownfields Grant N13013. Commissioner Young seconded the motion. No discussion. Motion passed (4-0-1 Commissioner Mulder absent).**

3. Discussion of Goal Setting for FY 2013-2014 – General discussion held on goal setting for FY 2013-2014. Consensus reached to have the General Manager's review to be held after the close of fiscal year. Rails with Trails discussion held. Discussion held on picking 5 of the 18 listed goals to focus on for FY 2013-2014.

- Goal 1 – Develop and present a recommendation for a Road Maintenance Plan.
- Goal 2 - Basic 5 year Financial Plan with dates for project completion.
- Goal 3 - Digester with sub-goals being a purchase of a bagger and decided if a second bedding master is needed by end of calendar year 2013. End of fiscal year 2013 have a marketing plan in place.
- Goal 4 - Development of logging strategy.

- Goal 5 - Water right development with capital outlay. Costs for well development, water treatment, maintenance and employee cost.

4. Thank You – Ms. Bradley Presented Commissioner Beveridge with a plaque of thanks for her service to the POTB.

5. Commissioner Comments – Commissioner Beveridge offered a ride in an airplane from Steve Beveridge. She also welcomed everyone try and open the Beveridge's hangar door. Commissioner Olsen invited everyone to the open house of the new waste water treatment facility from 11-2 at Netarts-Oceanside Waste Water site.

6. Adjournment at 6:49 p.m.