



APPROVED 7/16/13

**BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
TUESDAY, JUNE 18, 2013**

1. Call to order at 6:00 p.m.
Recognition of persons present – Commissioners – Jim Young; Georgine Beveridge; Bob Olsen; Carolyn Decker; Jack Mulder (6:05 p.m.)
Staff – Michele Bradley; Josh Balmer
Day CPM – Eric Eckfield
Carbon Solutions NW – Alex Schay
Public – Gus Meyer

OPEN BUDGET HEARING at 6:07 and closed at 6:08.

2. No public comment

CLOSE BUDGET HEARING; CONTINUE REGULAR MEETING at 6:08

3. Consideration of POTB Budget for Fiscal Year 2013-2014 per POTB Resolution 2013-2014 #7 **(Action) – Commissioner Olsen moved to approve the budget for fiscal year 2013-2014 per resolution 2013-2014 # 7. Commissioner Young seconded the motion. No discussion. Motion passed (5-0).**
4. FEMA Alternate Projects – Mr. Eckfield gave an update on the current and future FEMA Alternate Projects. Projects 11(Septage Receiving), 2.7(Main Office Remodel) and 2.4(warehouse Business Park) are all close to being closed out by FEMA. General discussion followed.
5. Discussion and Consideration of Resolution 2012-2013 #6 to Add Signature Authority to TLC FCU Lines of Credit **(Action) – Ms. Bradley gave an overview of the changes needed. Commissioner Young moved to approve Resolution 2012-2013 #6 adding signature authority to TLC FCU Lines of Credit. Commissioner Decker seconded the motion. No discussion. Motion passed (5-0).**
6. Discussion and Consideration of Options Regarding Revised Proposals for Development, Registration, and Monetization of Methane Offsets **(Action) – Alex Schay, Carbon Solutions Northwest, POTB Consultant – Mr. Schay gave a brief history of the options. His recommendation was Camco. A**

discussion followed, weighing future carbon prices against future guaranteed prices. **Commissioner Olsen moved to accept Camco's offer as presented. Commissioner Young seconded the motion. No further discussion. Motion passed (5-0).**

7. Manager's Report – May and June

- Stakeholder workshop was held May 9th.
- Biomass Tax Credits were received for 2012.
- Ms. Bradley gave an update on the Budget Calendar.
- EDC dinner was at the Officer's Mess Hall on 6/13/13
- The Port was listed as an outstanding performer by the State Health Department.
- BOLI hearing was held at the Port Office. Presiding Judge sent a letter of thanks to the Port and staff.
- Ms. Bradley gave an update on the audit.
- Board Member training update, tentative date set for 7/25/13.

8. Lease Orders **(Action)** - **Commissioner Mulder Moved to accept lease orders 13-08 Mitchell, 13-09 CoastCom, 13-10 Sanchez Dairy. Commissioner Decker seconded the motion. No further discussion. Motion passed (5-0).**

9. Consent Agenda **(Action)** Ms. Bradley presented the minutes and financial reports to the Board. Commissioner Olsen note some needed changes to the minutes. **Commissioner Young moved to accept the Consent Agenda with the noted changes. Commissioner Decker seconded the motion. No further discussion. Motion passed (5-0).**

- i. Approval of Prior Meeting Minutes of 4/16/2013, 4/29/2013, 5/21/2013, and 6/6/2013
- ii. Financial Reports – April and May 2013

10. Communications

- i. Goal Setting Workshop – 6/25/13, 4:00 pm
- ii. Next First Thursday Meeting: 7/4/2013 is a holiday – Cancelled.
- iii. Next Regular Meeting: 7/16/2013, 6:00 pm
- iv. Near Space Corporation Open House

11. Commissioner Comments – Commissioner Beveridge thanked Ms. Bradley for the cat house at the airport. Commissioner Olsen asked for a settlement update. Ms. Bradley indicated she had received an email late in the day and would review and get back to the board.

12. Adjournment at 8:33 p.m.