



AGENDA
POTB BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
THURSDAY, JUNE 15, 2023 AT 6:00 P.M.

<https://us02web.zoom.us/j/86895410895?pwd=a2Ezbk9ub2RFd25Rd3Y2UWpCWmpldz09>

Any comments or written testimony, if allowed, may be submitted to mbradley@potb.org up to 3:00 pm on the afternoon of the meeting

1. 6:00 Call to Order, Recognition of Persons Present, and Public Comment for Items Not on the Agenda (2-minute limit, or as Board President Desires)
2. 6:05 Presentation from Rich Bracke – Development at POTB
3. 6:20 Presentation about the Salmonberry Trail Intergovernmental Agency (STIA) – Caroline Fitchett, Executive Director of the Salmonberry Trail Foundation
4. 6:45 Consent Agenda **(Action)**
 - a. Minutes for 5/17/2023 - Regular Meeting
 - b. Lease Order #23-18 David Conway; Airport FBO Parking; mo., to mo.
 - c. Lease Order #23-19 Astound Broadband, LLC; RR MP 840.88; Aerial Fiber Optic Utility Line Xing; Annual
 - d. Lease Order #23-20 Titan Underground, Inc; Airport Circle Parking; mo. to mo.
5. 6:50 Office Administrator Report – Pami Boomer
6. 7:00 Discussion of Final Draft Feasibility Evaluation for Development of Potable Groundwater Supply and Next Steps, and update on Regional Water District Planning **(Action)**
7. 7:15 Discussion and Consideration of Updating the Port’s Hunting Policy and Fees **(Action)**

8. 7:20 Discussion and Consideration of Applying to OBDD for a SPWF Grant for Planning, Cost Estimating, and Bid Documents for a road system at Long Prairie and Brickyard Roads, with additional approval for management to apply for a construction grant from ODOT's Immediate Opportunity Fund, administered by OBDD for road construction on site, after Planning grant has been completed **(Action)**
9. 7:35 Manager's Written Report and Discussion - Michele Bradley **(No Action)**
10. 7:45 Commissioner updates and written reports
11. 7:55 Communications
 - a. Monday, June 19, 2023 – office closed for Juneteenth Holiday
 - b. Tuesday, July 4, 2023 – office closed for Fourth of July Holiday
 - c. Wednesday, July 19, 2023, 6:00 pm Board Meeting
 - d. Wednesday, August 16, 2023, 6:00 pm Board Meeting
 - e. Saturday, August 19, 2023, Hangar B 80th Anniversary Celebration
 - f. Monday, September 4, 2023 – office closed for Labor Day Holiday
 - g. Wednesday, September 20, 2023 – 6:00 pm Board Meeting
12. 8:00 Executive Session per ORS 192.660(2)(e) to conduct deliberations with person designated by the governing body to negotiate real property transactions
13. Adjourn by 9:00