



**APPROVED 2-16-2022**

**MINUTES**

**BOARD OF COMMISSIONERS**

**SPECIAL MEETING**

**TUESDAY, FEBRUARY 1, 2022, 6:00 P.M.**

**VIA ZOOM:** <https://us02web.zoom.us/j/87930852147?pwd=aG9La1ZHREpCbyszTWs3TWZLaDBmQT09>

Contact Michele Bradley for additional information on connecting via phone [mbradley@potb.org](mailto:mbradley@potb.org)

1. Call to Order @ 6:03 p.m.

Recognition of Persons Present: Commissioners Jack Mulder; Kevin Stoecker; Bill Baertlein and Sierra Lauder; Matt Mumford absent.  
General Manager Michele Bradley

2. Entered Executive Session per ORS 192.660 (2) (e) for Real Property Transactions @ 6:04 p.m. No decisions were made in Executive Session. Exited Executive Session and Regular Meeting convened @ 6:48 p.m.

There was a short discussion on moving county and state facilities, such as the fairgrounds; county shop; and ODOT shop, to the Port to aid in mitigating the housing crises in Tillamook.

3. Adjourned @ 6:54 p.m.