



MINUTES APPROVED 5/17/11

**NOTICE OF SPECIAL MEETING
OF THE PORT OF TILLAMOOK BAY BOARD OF COMMISSIONERS
HELD ON TUESDAY, APRIL 19, 2011 AT 5:00 PM
AT THE PORT'S MAIN OFFICES
4000 BLIMP BOULEVARD
TILLAMOOK, OREGON.**

1. Commissioner Dove called the meeting to order at 5:02 P.M.
2. Recognition of Persons Present
 - a. Commissioners: Jerry Dove (President); Jim Young (Vice President); John Ficher (Secretary); Bill Baertlein (Treasurer); and Georgine Beveridge.
 - b. Staff: Michele Bradley (General Manager); Karin Gitchel (Office Administrator).
 - c. Media: There was no media present.
 - d. Public: Gus Meyer (Private), Carolyn Decker (Local Realtor)
3. Commissioner Dove recessed the Regular Board meeting 5:03 P.M.
4. Commissioner Dove opened the Executive Session at 5:03 P.M. per
 - a. Executive Session per ORS 192.660 (2)(e) for real property transactions
5. Commissioner Dove adjourned the Executive Session at 5:55 P.M.
6. Other Business
 - a. There was no other business.
7. Public Comment
 - a. There was no public comment at this time.
8. Commissioner Comment
 - a. There were no additional Commissioner comments.
9. Commissioner Dove adjourned the Special Meeting at 5:58 P.M.