



Minutes Approved 3/21/11

**MINUTES OF THE SPECIAL MEETING
OF THE PORT OF TILLAMOOK BAY BOARD OF COMMISSIONERS
HELD ON FRIDAY, FEBRUARY 25, 2011 AT 10:00 A.M.
LOCATED AT
4000 BLIMP BOULEVARD
TILLAMOOK, OREGON.**

1. Commissioner Dove called the meeting to order at 10:00 AM
2. Recognition of Persons Present
 - a. Commissioners: Jerry Dove (President); Jim Young, (Vice President); Bill Baertlein (Treasurer); and Georgine Beveridge. *(John Ficher Absent)*
 - b. Staff: Michele Bradley (General Manager); Karin Gitchel (Office Administrator).
 - c. Media: There was no media present
 - d. Public: Carolyn Decker (Realtor); Carolyn H. Connelly via phone (Legal Counsel)
3. Public Comment
 - a. There was no public comment at this time.
4. Commissioner Dove recessed the regular board meeting to executive session at 10:20 A.M.
 - a. Executive Session per ORS 192.660(2)(f) Regarding Exempt Public Records; and ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
5. Commissioner Dove returned the board to the regular board meeting at 11:04 A.M.
6. **Commissioner Dove entertained a motion to have the General Manager work with legal counsel and FEMA representatives. Commissioner Beveridge moved the motion. Commissioner Baertlein seconded the motion. There was no further discussion. The motion was approved by a 4-0 vote (1 member absent).**
7. Discussion of Farm Land Fee Structure
 - a. Ms. Bradley shared the current fee structure and current farmers under lease agreements. The Board discussed the options available and indicated that a study of current value of leased farmland be done and that staff propose an increased lease structure based on this study. In addition, it was recommended that the method of notification should be in letter format to the tenants with appropriate time given to adjust to the new values, when these new fee structure is rolled out in the Port's new fiscal year.
8. Other Business
 - a. Ms. Bradley shared that the last piece of property regarding Tillamook SD9 had been finalized, and payment for this purchase was being process today.
9. Public Comment
 - a. There was no other public comments
10. Commissioner Comment
 - a. There were no other commissioner comments.
11. Commissioner Dove adjourned the meeting at 11:30 AM.