



AGENDA
POTB BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING AND BUDGET HEARING
PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM
WEDNESDAY, JANUARY 21, 2026, AT 3:00 PM

<https://us02web.zoom.us/j/85650156263?pwd=zOa1D7zDLc8pgyxjcvsySaNOOoVVOx.1>

Any comments or written testimony, if allowed, may be submitted to mbradley@potb.org up to 11:00 am on the afternoon of the meeting.

- 1) 3:00 Call to Order, Recognition of Persons Present
- 2) 3:05 Public Comment for Items Not on the Agenda (2-minute limit, or as Board President Desires)
 - a) Comment from City of Wheeler – Denise Donohue, Mayor
- 3) 3:10 Discussion and Consideration of Resolution 2025 – 2026 #7, limiting liability for certain claims on public trails or structures in public easements and unimproved rights-of-way pursuant to ORS 105.668 **(Action)**
- 4) 3:20 Office Administrator Report – Pami Boomer
 - a) Financial Reports
- 5) 3:30 Air Museum Director Report – Rita Welch
 - a) Articles and Misc. FYI
 - b) Email – federal lenders
 - c) Received public comment 1/5/26 -1/13/26
 - d) Next steps - discussion
- 6) 3:40 Consent Agenda **(Action)**
 - a) Minutes for December 17, 2025
- 7) 3:45 Manager’s Written Report and Discussion - Michele Bradley
 - a) 4th Quarter 2025 Update
- 8) 3:55 Board Discussion of Areas of Emphasis – Set Board Goals for 2026

- 9) 4:30 Communications
- a) **Reminder: GM Annual Evaluation Forms – due end of month to President Mulder for February meeting (moved one month)**
 - a) SDAO Annual Conference – February 5-8, 2025 (including pre-conference) in Seaside
 - b) Closed Monday, February 16, 2025, to observe President’s Day
 - c) February Board Meeting: Wednesday, February 18, 2025, at 3:00 pm
 - d) March Board Meeting: Wednesday, March 18, 2026, at 3:00 pm, with Audit presentation
- 10) 4:45 Executive Session per ORS 192.660 (2) (e) to discuss Real Property Transactions and ORS 192.660 (2) (h) to consult with counsel concerning the legal rights of a public body regarding current litigation or litigation likely to be filed.