



**AGENDA - REVISED**  
**POTB BOARD OF COMMISSIONERS**  
**WORKSHOP AND REGULAR MONTHLY MEETING**  
**PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM**  
**TUESDAY, MARCH 14, 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](mailto: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 Board Discussion/Workshop – Hangar B
3. 7:05 Tillamook Air Museum Report – Rita Welch
4. 7:10 Discussion and Consideration of Replacement Resolution #2022-2023 #5 – 1 to approve Clean Water State Revolving Fund Loan Agreement No. R91561 with Oregon Department of Environmental Quality for \$1,410,500. Note, this Resolution replaces #2022-2023 #5, as amended by legal counsel **(Action)**
5. 7:20 Discussion and Consideration of Scope of Work and Contract for Engineering Services for WWTP Improvements with HBH Consulting Engineers, Inc., for Phase I, WWTP Improvements and Collection System for \$66,644.00, Phase II, Biosolids Removal Program for \$77,368.00, and giving the General Manager Authority to sign all Contract related documents **(Action)**

6. 7:30 Review and Discussion of Draft TLW Withdrawal Agreement **(Action?)**
7. 7:50 Consent Agenda **(Action)**
  - a. Minutes for 02/15/2023 - Regular Meeting
  - b. Lease Order #23-04 Tillamook BLM, LLC; for approximately 3 acres of Land for Construction of Bureau of Land Management Offices and yard; 600 full calendar months
  - c. Lease Order #23-05 Salty Raven, LLC; Bldg. #92, Unit A; Warehousing; mo. to mo.
  - d. Proposed lineal easement on RR ROW for Tillamook PUD Transmission Line
8. 8:05 Office Administrator Report
  - a. February Financials
9. 8:15 Manager's Written Report and Discussion - Michele Bradley **(No Action)**
10. 8:30 Commissioner updates and written reports
11. Communications
  - a. Wednesday, April 19, 2023 – Monthly board meeting, 6:00 pm
  - b. Monday, April 24, 2023 – Budget Committee Meeting, 12:00 pm
  - c. Wednesday, May 17, 2023 – Budget Hearing and Monthly board meeting, 6:00 pm
12. Adjourn by 9:00