



APPROVED 01-19-2010
MINUTES
BOARD OF COMMISSIONERS
SPECIAL MEETING FOR AN EXECUTIVE SESSION
HELD PURSUANT TO ORS 192.660 (2)(e) AND 2(f)

Friday, January 8, 2010
3:00 p.m.

AT

Port of Tillamook Bay
4000 Blimp Boulevard
Tillamook, Oregon

Port Commissioners: Jerry Dove (President); Ken Bell (Vice President); John Ficher (Secretary); Commissioner Riedel (Treasurer); and Jim Young (Commissioner). Commissioners Riedel and Young appeared by telephone.

Port Staff: Michele Bradley (General Manager); and Aaron Palter (Project Coordinator).

Port Counsel: Jeff Bennett, Esq.

Media: Lee Ann Neal (Headlight Herald).

Public: Multiple persons (see attached attendance sheet).

Board President Jerry Dove called the meeting to order at 3:00 p.m. and said he would be immediately recessing the meeting into Executive Session. He apologized to the members of the public that they had been asked to attend this meeting by The Bunkers Group and said that this special meeting for an Executive Session was noticed legally and appropriately for the Board to discuss matters with its attorney involving potential litigation. No public comment will be received at this time.

(Whereupon Commissioner Dove read the appropriate statute for the Executive Session and the meeting was recessed into Executive Session at the hour of 3:01 p.m. and, there being no action taken by the Board, the meeting was adjourned at the hour of 4:13 p.m.).

These Minutes were recorded and reduced to typewritten form by Aaron Palter, Project Coordinator.