



APPROVED 4-28-21
MINUTES
BOARD OF COMMISSIONERS
SPECIAL MEETING
THURSDAY, APRIL 8, 2021, 6:00 P.M.
VIA ZOOM – Contact mbradley@potb.org for link

1. Call to Order @ 6:12 p.m.
Recognition of Persons Present: Commissioners Sierra Lauder; Chris Sween; Jack Mulder and Matt Mumford (@6:43 p.m.) Absent: Jim Young
Port Staff: General Manager Michele Bradley and Margaret Amick
2. Recessed Regular Meeting and entered Executive Session per ORS 192.660 (2) (e) for Real Property Transactions @ 6:13 p.m. Exited Executive Session @ 7:07 p.m.
3. Resume Meeting @ 7:07 p.m. **Sierra moved to authorize Board President Jack Mulder to sign the Purchase and Sale Agreement between the Port of Tillamook Bay and Frog Eyes Wasabi, also DBA Oregon Coast Wasabi, with the amendment to add a First Right of Refusal. Chris seconded and motion passed 3-1; (Matt Mumford Nay); Jim Young absent.**

Tentative meeting on Monday, April 19 @ 6:00 p.m. to appoint budget committee members, if there are more than two applications for the available openings. Whether by Zoom or in person is to be determined.

Budget Meeting on Thursday, April 22 @ 6:00 p.m. on Zoom.

To save time at the regular board meetings, Michele asked the Port liaisons to submit written reports to include in the meeting packets.

4. Adjourn @ 7:15 p.m.