



APPROVED 10/20/21
MINUTES
BOARD OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 22, 2021, 6:00 P.M.
OFFICERS MESS HALL, 6825 OFFICERS ROW, TILLAMOOK

1. Call to Order at 6:05 p.m.
Recognition of Persons Present: Commissioners Jack Mulder; Sierra Lauder; Matt Mumford; Bill Baertlein and Kevin Stoecker
POTB General Manager Michele Bradley
SDAO Consultant Jim Knight
2. SDAO Consultant Jim Knight walked through a Board Practices Assessment with the Board.

The board has asked Michele to look into an additional SDAO consulting session regarding annual reviews of the General Manager and related topics.

3. Adjournment at 8:55 p.m.