

##### AGENDA (Revised)

**POTB BOARD OF COMMISSIONERS**

 **REGULAR MONTHLY MEETING**

**PORT OFFICE, 4000 BLIMP BLVD., TILLAMOOK – CONFERENCE ROOM**

**WEDNESDAY, FEBRUARY 21, 2024 AT 6:00 P.M.**

<https://us02web.zoom.us/j/83129151116?pwd=dkFRM0VsWlk1U04yQnh6UU00ekNndz09>

*Any comments or written testimony, if allowed, may be submitted to* *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 Consent Agenda **(Action)**
	1. Minutes for
3. 6:10 Discussion with Friends of Tillamook Air Museum – Gene Kyniston, President
4. 6:20 Tillamook Softball Association, per request – Makenzi Roehl, President
5. 6:30 Air Museum Director Report – Rita Welch
	1. OBDD Brownfield Grant
6. 6:40 Office Administrator Report – Pami Boomer
7. 6:50 Commissioner updates and written reports

FOTAM – Attached agenda

* 1. Reminder: Annual OGEC filings open March 15, due April 15
	2. OGEC Ethics Matters Newsletter and 2024 SEI Updates
1. 6:55 Discussion and Consideration of Resolution 2023-2024 #5, Adopting the FEMA-Approved Tillamook County Multijurisdictional Natural Hazard Mitigation Plan (MJNHMP) **(Action)**
2. 7:00 If available: Ordinance #8, Amendment #1 regarding a Transportation Utility Maintenance Program and Fee (formerly Road Maintenance Fee) **(Action)**
3. 7:05 Manager’s Written Report and Discussion - Michele Bradley
	1. Discussion: City Water Reroute – Easement preference **(Consensus)**
4. 7:25 Communications
	1. Wednesday, March 20, 2023 Board Meeting, 6:00 pm
	2. Wednesday, April 17, 2024 Board Meeting, 6:00 pm
	3. Wednesday, May 15, 2024 Board Meeting, 6:00 pm
	4. Wednesday, June 19, 2024 Board Meeting/Juneteenth – NEED TO **RESCHEDULE** for holiday
5. 7:30 Executive Session per ORS 192.660(2)(e) to conduct deliberations with person designated by the governing body to negotiate real property transactions
6. Adjourn by 9:00