



APPROVED 3/22/2016

MINUTES

**BOARD OF COMMISSIONERS
SPECIAL MEETING
WEDNESDAY FEBRUARY 10, 2016 AT 4:30 PM**

**POTB MAIN OFFICES – Conference Room
4000 Blimp Boulevard, Tillamook, Oregon 97141**

1. Call to Order: Com. Young @ 4:30 p.m.
Recognition of Persons Present: Commissioners Bob Olsen; Jim Young; Carolyn Decker; John Lewis and Jack Mulder
Port Staff: General Manager Michele Bradley; Margaret Amick
Kyle Kearns – RARE and Regional Solutions
2. Public Comment: None
3. Update on Port Planning Guidance Map / Zoning with Kyle Kearns, RARE and Regional Solutions. Kyle reported his progress on defining the Port's goals for its land and buildings.
 1. Prepare the Port land to compliment current and future use.
 2. Maximize efficiency and compatibility of the land and types of businesses.
 3. Develop the roads and utilities to be more attractive to potential tenants.
 4. Possible goal to encourage extension of the Salmonberry Trail.
 5. Develop the land along Hwy 101 for family wage jobs – manufacturing.
 6. Use less desirable land for agricultural purposes and convert unbuildable land to agricultural use.
 7. Reacquire properties that may go for sale or are abandoned.
 8. Development of the airport section.

There was discussion of the best uses for various sections of the Port land and the pros and cons of selling land as opposed to leasing. The Board agreed to have Kyle continue with the process of developing the "Port Future Land Use Plan".

4. Communications

- i. Port offices will be closed February 15, 2016 for President's Day
- ii. Next Regular Meeting – Tuesday, February 16, 2016 at 6:00 p.m.
- iii. Next First Thursday Meeting – has been rescheduled to Wednesday, March 2, 2016 at 1:00 p.m.

5. Commissioner Comments: There was discussion regarding the Digester and the ideas some of the farmers have put forth to offset the losses. Commissioners Lewis and Olsen will attend the meeting between the farmers and the Port on February 18.

6. Adjournment: Com. Young @ 6:32 p.m.