



APPROVED 1/19/16

**BOARD OF COMMISSIONERS
SPECIAL MEETING
THURSDAY JANUARY 7, 2016 AT 12:30 PM.**

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

1. Call to Order: Commissioner Young @ 12:30 PM
Recognition of Persons Present:
Commissioners: Jim Young; John Lewis; Jack Mulder; Carolyn Decker – Bob Olsen absent.
Kyle Kearns, RARE/ Regional Solutions; Patrick Wingard, DLCD/RST; Mike Cohen, Director Economic Development Council and Small Business Development Center; Eric Eckfield, Day CPM (by phone)
Public: Gus Meyer
2. Public Comment: Gus Meyer told the Board how impressed he was with the Zoning/ Planning workshop and everyone involved and expressed the need for flexibility in the final plan.
3. Discussion (via phone) with Eric Eckfield, DAY CPM on FEMA project updates and budget update. Eric reported that the Port came in under budget on the projects overall and brought the Board up to date on the status of several projects and the funds still available in them. Eric also informed the Board that the warranty problems with the buildings are being addressed and he has arranged with the contractors to troubleshoot and fix them.
4. Discussion of the Port's Future Buildout/Zoning – Kyle Kearns of RARE/ Regional Solutions went over his goals in creating his presentation on different ways the Port could be developed for varying sizes of businesses. He reported on the projected growth reported in the Economic Opportunity Analysis for the area and told the Board that the Port has about 50% of the land available for development. He solicited the Board's input regarding their preferences in the uses of specific areas of the Port and he had suggestions for those areas. The Board preferred the small scale development plans to lease in order to encourage purpose built development on the larger areas. After the presentation and extensive discussion Kyle felt he had a good idea of how to proceed with the planning. Another meeting has been scheduled for February 10, 2016 at 4:30 pm to review the Port Planning Guidance Map.

5. Communications

- i. Next Regular Meeting – Tuesday, 1/19/16 at 6:00 p.m.
- ii. TBD workshop on Southern Flow Corridor
- iii. TBD workshop for goals and prioritization
- iv. First Thursday February meeting – canceled due to SDAO Conference
- v. SDAO Annual Conference February 4-5-6-7

6. Commissioner Comments: None

7. Adjournment: 3:03 PM