

REGULAR MEETING OF THE BOARD OF DIRECTORS

February 17, 2021 1:00 p.m.

The meeting was called to order at 1:00 pm by Chairman Sims, Vice-Chairman Handler, Director Hickey, Director Nicholson, and Director Wilson present. Also present was Manager Bruce Halverson, and Executive Assistant Keri Scott. There were no members of the public present.

MINUTES

Director Hickey made a motion to approve the minutes of the January 21, 2021 meeting. The motion was seconded by Director Nicholson and passed unanimously.

FINANCIAL REPORT

Vice-Chairman Handler made a motion to approve the financial report for the month ending December 31, 2020. The motion was seconded by Director Wilson and passed unanimously.

UNFINISHED BUSINESS

Vice-Chairman Handler moved to continue the Covid-19 Relief Program through July 2021. Director Hickey seconded the motion and the motion passed unanimously.

NEW BUSINESS

BUDGET ITEMS:

Vice-Chairman Handler moved to appoint Manager Halverson as Budget Officer for the Budget year 2021/2022. Director Wilson seconded the motion and the motion passed unanimously.

Director Hickey moved to approve the 2021/2022 Budget Schedule and Vice-Chairman Handler seconded the motion. The motion passed unanimously.

Vice-Chairman Handler moved to accept the 2021/2022 Budget Committee members as presented and Chairman Sims seconded the motion. The motion passed unanimously. Director Wilson moved to appoint Amy Cram to the Budget Committee for a three-year term. Director Handler seconded the motion and the motion passed unanimously.

NEW BUSINESS

MANAGER'S REPORT

Covid Testing: Biobot changed their pricing schedule for the sample kits. Instead of \$1,200.00/test, they are now \$550/test. With the new pricing schedule, we are able to do two samples per month instead of just one.

River Levee Maintenance Project: We met with David Yamamoto, Sarah Absher, Hans Hadley, and Kenzi Friesian on January 29th at the Tillamook Library to discuss how we can move forward on the levee repair. Chris Laity, the Public Works Director for Tillamook County, was also present at the meeting. We will combine some of the work with Tillamook County and share the cost of the no net rise study. It remains unclear on when this will happen. Tillamook County has not submitted their information to West Consultants yet.

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NEW BUSINESS

MANAGER'S REPORT (cont)

Botts Marsh Project: The appeal that was filed against the project will be presented to LUBA (Land Use Board of Appeal) on February 18th.

SDAO Conference (Virtual): On February 3rd and February 4th we participated in the first ever virtual SDAO Annual Conference. It worked out well.

BOARD COMMENTS

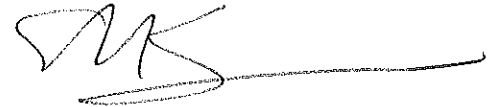
The next regular meeting will be March 17th at 1:00 pm.

Vice-Chairman Handler and Chairman Sims were able to attend a few sessions of the virtual SDAO conference. Vice-Chairman Handler commented that the virtual SDAO conference was more comfortable as you could attend from home, and you could go to every session because all of the recorded sessions were available to watch after the conference ended. The only downside was that the legislature session was lacking the regularly presented information like new house bills and legislative action as it was recorded prior to the house bills being presented.

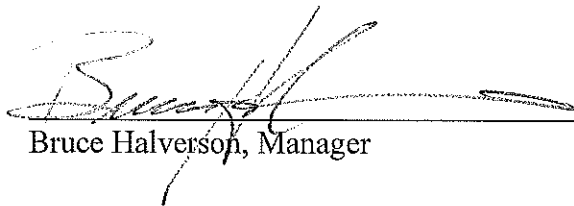
PUBLIC COMMENTS

There were no members of the public present.

There being no further business, Chairman Sims adjourned the meeting at 1:23 pm



Mike Sims, Chairman



Bruce Halverson, Manager