



**Tillamook Urban Renewal Agency  
210 Laurel Avenue  
Tillamook, Oregon 97141**

**Phone: 503-842-2472**

**Fax: 503-842-3445**

**Public Meeting Notice  
March 1<sup>st</sup>, 2011 - 5:30 PM  
Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141  
Meeting Agenda**

1. Call to Order and Roll Call
2. Approval of Minutes: February 15<sup>th</sup>, 2011
3. Approval of Bills: \$51.45
4. Financial Report: January 31, 2010
5. Non-Agenda Items: Public Concerns/Comments (5 minute limitation).
6. New Business:
  - a) Tillamook PUD Transmission Line Project – Bob White, Tillamook PUD
  - b) Tillamook Revitalization Association (TRA) & Painting Beals Building - Discussion
7. Pending Business:
  - a) Standing Committees & Appointments: Chairman Hurd - **ACTION ITEM**
  - b) Potential Plan Amendments: Chairman Hurd
8. Board Updates:
  - a) Railroad Depot Relocation: Chairman Hurd
  - b) TURA Accounting Services
  - c) Janac Contract: Chairman Hurd
9. Committee Reports:
10. Correspondence/Information:
11. Concerns of the Board:
12. Next Regular Meeting: March 15<sup>th</sup>, 2011
13. Adjournment

This is a public meeting per ORS Chapter 192. The Board reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

**Posted February 24<sup>th</sup>, 2011:  
Tillamook Fire District \* Tillamook City Hall \* Tillamook County Library \*Tillamook County Court House**

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Agency Board Members:  
Chair: Don Hurd; Vice-Chair: Carolyn Decker  
Joe, Martin, John Sandusky; Sean Lambert, Alene Allen Tony Faulkner  
City Administrator: Paul Wyntergreen, Administrative Assistant: Debbi Reeves