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## **REGULAR COMMISSION MEETING AGENDA**

WEDNESDAY, JUNE 8, 2022, 7:00 P.M.

**BAY CITY, CITY HALL**

VAL FOLKEMA (#4), President; BOB BROWNING (#1), Vice President; KELLY BARNETT (#3), Secretary; JAIME PEREZ (#2); PAUL DANIELS (#5)

CALL TO ORDER/PLEDGE OF ALLEGIANCE

### **BUDGT HEARING**

CHANGES TO THE AGENDA

**PUBLIC COMMENT (3 MINUTES PER ITEM)**

APPROVAL OF MINUTES, FINANCIAL REPORTS AND PAYMENT OF BILLS

- 1) Approve minutes of May 4 Commission Workshop and May 11 Regular Commission Meeting.
- 2) Approve May financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty (Update).
- 2) Hazard Mitigation Plan (Update).
- 3) L-03 The Spot, Rental Agreement (Action).

NEW BUSINESS

- 1) Letter from Sea Plant Solutions (Discussion).
- 2) Audit Contract (Action).
- 3) Purchase Order #244 Pilot Rock Picnic Tables (Action).
- 4) Purchase Order #027 TLT – Restroom Remodel, CS Consultation and Trading (Action).
- 5) 2022 – 05 Resolution Adopting the 2022-23 Fiscal Year Budget (Action).

STAFF REPORTS

- 1) Finance Manager, Jessi Coon.
- 2) Manager, Michael Saindon.

COMMISSIONER CONCERNS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS JULY 13, 2022. REGULAR BOARD MEETINGS ARE HELD THE SECOND WEDNESDAY OF EACH MONTH AT 7:00 P.M. IN THE CITY HALL AT BAY CITY OTHERWISE NOTICED. NOTICES ARE POSTED AT THE PORT OFFICE, POST OFFICE AND CITY HALL.