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REGULAR COMMISSION MEETING AGENDA
WEDNESDAY, NOVEMBER 8, 2023, 7:00 P.M.
BAY CITY, CONFERENCE HALL

EXECUTIVE SESSION

PURSUANT TO ORS 192.660(2)(E) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS

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

CALL TO ORDER/PLEDGE OF ALLEGIANCE

CHANGES TO THE AGENDA

PUBLIC COMMENT (3 MINUTES PER ITEM)

APPROVAL OF MINUTES, FINANCIAL REPORTS AND PAYMENT OF BILLS

- 1) Approve minutes of September 13 Regular Commission Meeting, October 10 Special Session, October financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty (Update).
- 2) Hazard Mitigation Plan (Update).
- 3) ADV and Moorage (Update).
- 4) Grants (Update).
- 5) Events (Update).
- 6) ODOT 101 Project/Railroad Crossing (Update).
- 7) DEQ Stormwater (Update).
- 8) L-22 Captain's Corner (Action).
- 9) Tillamook Estuaries Partnership (TEP) Cargo Dock Proposal (Update).

NEW BUSINESS

- 1) L-07 Pacific Garibaldi, Non-Renewal of Lease (Discussion).
- 2) L-25 Fishermans Korner (Update).
- 3) L-12 Bornstein Seafoods, Inc.
Break to Executive Session, Reconvene to Regular Session
- 4) Purchase Order#23/24-97, Bathymetric Survey, Dredge (Action).

STAFF REPORTS

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

COMMISSIONER CONCERNS/REPORTS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS DECEMBER 13, 2023. REGULAR BOARD MEETINGS ARE HELD THE SECOND WEDNESDAY OF EACH MONTH AT 7:00 P.M. IN THE CONFERENCE HALL AT BAY CITY, OTHERWISE NOTICED. NOTICES ARE POSTED AT THE PORT OFFICE, POST OFFICE AND CITY HALL.