



P.O. Box 10
Garibaldi, Oregon 97118
Port Office (503) 322-3292
FAX (503) 322-0029
Email: info@portofgaribaldi.org
Web site: www.portofgaribaldi.org

REGULAR COMMISSION MEETING AGENDA
WEDNESDAY, JANUARY 10, 2024, 7:00 P.M.
BAY CITY, CONFERENCE HALL

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

EXECUTIVE SESSION

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

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 December 11 Regular Commission Meeting, December financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

- 1) Letter from DEQ to Northwest Hardwoods

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) Recreational Immunity (Update).
- 9) Tillamook Estuaries Partnership (TEP) MOU (Update).
- 10) L-06A Tillamook Estuaries Partnership (TEP) Cargo Dock License Agreement (Action).

NEW BUSINESS

- 1) L-07 Business Plan Proposal
Break to Executive Session, Reconvene to Regular Session
- 2) Rate Resolution 2024-01, A Resolution Setting Rates, Fees and Charges (Discussion/Action).

STAFF REPORTS

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

COMMISSIONER CONCERNS/REPORTS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS FEBRUARY 14, 2024. 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.