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REGULAR COMMISSION MEETING AGENDA
WEDNESDAY, SEPTEMBER 13, 2023, 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)

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 July 12 Regular Commission, August 17 Special Commission, August 23 Emergency Session, and September 7 Special Meeting.
- 2) Approve August financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty (Update).
- 2) Hazard Mitigation Plan (Update).
- 3) ADV and Moorage Concerns (Update).
- 4) Grants (Update).
- 5) Events (Update).
- 6) ODOT 101 Project/Railroad Crossing (Discussion).
- 7) L-22 Captain's Corner (Action).
- 8) L-22A Tillamook Bay Cannery (Action).

NEW BUSINESS

- 1) DEQ Stormwater (Discussion).
- 2) Tillamook Estuaries Partnership (TEP) Cargo Dock Proposal (Discussion).
- 3) Bad Debts Write Off per Organization Manual, Chapter 7 page 17 (Discussion).

STAFF REPORTS

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

COMMISSIONER CONCERNS/REPORTS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS OCTOBER 11, 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.