



**PORT OF GARIBALDI
MINUTES OF REGULAR MEETING
JUNE 8, 2022**

CALL TO ORDER

Vice-President Browning called the regular meeting to order at 7:00 p.m.

Commissioners present: Bob Browning, Paul Daniels, Kelly Barnett, Jaime Perez (via teams).

Staff present Michael Saindon, Jessi Coon.

Visitors: Brian Johnson, Dale Johnson, William Jefferson, Kenny Bushnell.

BUDGET HEARING

Browning opened the budget hearing for public comment. Hearing none, budget hearing none the budget hearing was adjourned to the regular meeting at 7:01 p.m.

CHANGES TO AGENDA

None.

PUBLIC COMMENT

Dale Johnson introduced himself and shared that his parents had moorage with the Port of Garibaldi and he is trying to transfer moorage over. Saindon noted that Ordinance 15 allows for transfer of the slip to immediate family in case of passing.

Motion Daniels, second by Barnett to approve transfer of Leubig moorage to son Dale Johnson. Motion carried 4 – 0.

William Jefferson noted that he purchased F/V 4EVER GRATEFUL from Len Trotter. Jefferson noted has licenses and insurance to get started. Also has a steel boat down in Newport and would like to be able to swap boats and bring the steel boat in to fish.

Motion Daniels, second by Barnett to accept the application for moorage proposed by William Jefferson. Motion carried 4 - 0.

APPROVAL OF MINUTES/FINANCIAL REPORTS

Coon noted amendments to Folkema leaving, noting first note in the minutes was for just a few moments but did not capture the correct point in the minutes when Folkema departed for home. Coon also noted that there was supposed to be an attachment to the moorage workshop that noted Barnett's recommendations for moorage organization and that was left out of the meeting packet. Motion by Browning, second by Barnett to approve minutes of budget meeting May 4, moorage workshop May 4 and regular meeting May 11. Motion Carried 3 – 0.

Daniels asked about happenings with O'Daniels. Saindon noted that he has left the port due to a lack of insurance.

Motion Daniels, second by Barnett to approve May financial reports and payment of bills. Motion carried 3 – 0.

CORRESPONDENCE

Saindon noted a copy shared with the commission a resolution from Port of Newport for offshore energy. Consensus to do something similar.

OLD BUSINESS

SOUTH JETTY UPDATE.

Saindon noted that three meeting shave been held with US Army Corps of Engineers (USACE). Voiced port concerns. Concerns regarding the length of the South Jetty and dredging. Saindon noted that trying to establish that this is a restoration of function for South Jetty. Met to decide next steps. USACE is using old flow data, but bay has changed. Need to re-establish off shore disposal site. Have proof of breaking bar. To get a stepped channel would take a congressional directive. Asking for the Yaquina to come and dig a 40 foot hole to kickstart the process. Last week attended the F/V Coastal Reign town hall. Recommendations were made. Barnett attended the Merkley meeting also and noted that it was called out that jetty rocks were to be barged in. Daniels asked about the timeline, Saindon noted that 23/24 realistic timeline. Requested different notification for buoy change. Browning noted that the F/V Petra Marie captain, Jesse Coon, was never notified about the town hall, but had been part of the investigation.

HAZARD MITIGATION UPDATE.

Public outreach happening over the next two months.

L-03 THE SPOT RENTAL AGREEMENT.

Barnett recused himself. Saindon noted that the proposed is a one year rental agreement Due to issues underneath the slab of L-03 it is not safe to store totes of water and product. Barnett had made an agreement previously with the prior owner of L-02 and the port is putting a rental

agreement in place to protect both parties. Barnett noted port own piling is the reason his slab is insufficient. Driven too shallow. Repair is included in the upcoming completion of the wharf and seawall project.

Motion by Daniels

Perez noted concern over agreement, would like to suggest something closer to standard practice. Saindon noted that the situation is not really standard and noted other similar situations that the port has worked with a leaseholder to fix a temporary situation. Perez noted that the amount requested for rent is odd. Saindon referred to other situations where the same has been to other tenants. Saindon noted that because of the lack of repair that has impeded business the port is trying to help tenant continue in business.

Daniels restated his motion, second by Perez to approve rental agreement to L-03 The Spot space behind L-02 for storage. Motion carried 3 – 0.

Barnett rejoined the meeting as commissioner.

NEW BUSINESS

LETTER FROM SEA PLANT SOLUTIONS.

Saindon noted a seaweed growing operation, looking for a space to grow. Saindon noted that he did let the company know that the port is constrained with it's space. Looking for space for a connex box. Saindon noted looking for a gauge from the commission on interest. Saindon noted that there is space behind Ocean Charters for a connex box. Browning asked about L-02.

AUDIT CONTRACT.

Coon noted that after several rounds of RFP searches for auditors, an RFP was finally received from Hanford and Associates. Included in the packet is the engagement letter, proposal and contract.

Motion Daniels, second by Barnett to approve the proposal and contract with Hanford and Associates LLC for audit of years 2020, 2021 and 2022.

PURCHASE ORDER 2021-22-244 PILOT ROCK PICNIC TABLES.

Coon noted this is an updated purchase order from the one presented at the last commission meeting. Estimates received from Oregon State Corrections, Pilot Rock and local company Fam Fabrication. Coon noted maintenance crew happy with the quality of the frames.

Motion Daniels, second by Perez to approve purchase order 244 to order picnic tables from Pilot Rock Manufacturing. Motion carried 3 – 0.

PURCHASE ORDER 2022-23-027 CS CONSULTATION AND TRADING.

Daniels asked if the overage required for the project is budgeted. Coon noted yes, the extra cost was built into the FY2022-23 budget. Saindon noted that porta-potties will be brought in to ease the pressure during construction.

Motion Barnett, second by Daniels to approve purchase order 027 for CS Consultation and Trading for the main restroom remodel. Motion carried 3 – 0.

RESOLUTION 2022-05 ADOPTING FY2022-23 BUDGET.

Motion Daniels, second by Barnett to approve Resolution 2022-05 Adopting the FY2022-23 Budget. Motion carried 3 – 0.

STAFF REPORTS

Coon noted all items on report were taken care of earlier.

Saindon noted that the port truck involved in an accident while on duty. Taking care of all sides.

L-22 digging for a slab. Has had to make some changes, but still moving ahead.

Highway 101 project slated to begin in 2024. Working on sidewalks down 7th. ODOT upgrading to ADA crossings at railroads. 3rd Street sidewalks to rail. OCSR adding 3rd rail and rail upgrades. Port working on the roadway from park to shop. Saindon noted may be bringing an MOU to the commission next month for sidewalks.

Still working with insurance companies and boat owners regarding the fire damage and moving boats.

Saindon noted that port maintenance crew also working on striping. Browning noted striping as one of his commissioner concerns.

COMMISSIONER CONCERNS

Daniels – OCSR working with ODOT.

Barnett – None.


Perez – none.

Browning – Already addressed.

ADJOURNMENT

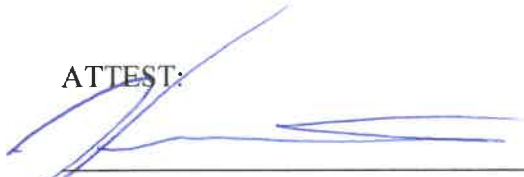
The meeting adjourned at 7:47 p.m.

Respectfully Submitted,



Bob Browning, Vice-President

ATTEST:



Kelly Barnett, Secretary/Treasurer



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SIGN IN SHEET

DATE: June 8, 2022

EVENT: Regular Meeting

LOCATION: Bay City City Hall

Please follow these guidelines, when addressing the Commission

- Public Comment is limited to 3 minutes for each person.
- Speak clearly. All oral comments are recorded.
- For the record, state your name and organization you represent (if any).
- If you've submitted written comments, please summarize instead of reading word for word.

PLEASE SIGN IN BELOW

NAME

ADDRESS OR EMAIL

PHONE

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<u>William Johnson</u>	<u>williamjohnson48@gmail.com</u>	<u>541-998-6691</u>
<u>Jim DeWitt</u>		

THANK YOU FOR ATTENDING