



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, SEPTEMBER 14, 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

CHANGES TO THE AGENDA

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

APPROVAL OF MINUTES, FINANCIAL REPORTS AND PAYMENT OF BILLS

- 1) Approve minutes of June 8 Regular Commission Meeting.
- 2) Approve June, July and August financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

- 1) Annual Moorage Holder Concern, Freeman.
- 2) Sea Plant Solutions.
- 3) September 2022 Economic and Revenue Forecast.

OLD BUSINESS

- 1) L-09A Crab Rock Pizzeria (Update).
- 2) South Jetty (Update).
- 3) STEPPED Channel Request, Letter (Discussion).
- 4) Hazard Mitigation Plan (Update).
- 5) TEP interpretive Center (Update).
- 6) OSMB Kayak Launch (Update).
- 7) Oil Recycling Program (Discussion).
- 8) Purchase Order#027, TLT-Restroom Remodel, CS Consultation and Trading Amendment (Action).
- 9) Garibaldi Days (Update).
- 10) ADV (Update).

NEW BUSINESS

- 1) NOAA Tide Station Installation (Information).
- 2) Federal Channel Shoaling (Discussion).
- 3) SDAO Government Affairs, Call to Action: Pass a Legislative Advocacy Policy or Resolution (Discussion).

STAFF REPORTS

- 1) Office Manager, Claudia Maciel.
- 2) Finance Manager, Jessi Coon.
- 3) Manager, Michael Saindon.

COMMISSIONER CONCERNS

FUTURE CONSIDERATIONS

NEXT REGULAR MEETING IS SEPTEMBER 14, 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.



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

ADJOURNMENT

NEXT REGULAR MEETING IS SEPTEMBER 14, 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.