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**REGULAR COMMISSION MEETING AGENDA**  
WEDNESDAY, MARCH 20, 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)

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 February 14 Regular Commission and February 28 Special Session Meetings, February financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty (Update).
- 2) ADV and Moorage (Update).
- 3) Grants (Update).
- 4) Events (Update).
- 5) Hazards Mitigation Plan (Update).
- 6) ODOT 101 Project/Railroad Crossing (Update).
- 7) Boat Basin Dredging Project (Update).
- 8) Tillamook Estuaries Partnership (TEP) Project (Update).
- 9) American Avenue Road Repair (Update).
- 10) L-17 Big Tuna (Update).

NEW BUSINESS

- 1) Moorage Holder Insurance (Discussion).
- 2) L-24b Pacific Rim Car Wash (Action).
- 3) Purchase Order #148, Coastwide – RV Park Fence (Discussion/Action).

STAFF REPORTS

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

COMMISSIONER CONCERNS/REPORTS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS APRIL 10, 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.