



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

---

**REGULAR COMMISSION MEETING AGENDA**  
**WEDNESDAY, FEBRUARY 14, 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 November 29 Special, January 10 Regular Commission and February 1 Workshop Meetings, January financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty (Update).
  - a) L-40 Trade West Lease (Action).
- 2) ADV and Moorage (Update).
- 3) Grants (Update).
- 4) Events (Update).
- 5) ODOT 101 Project/Railroad Crossing (Update).
- 6) Tillamook Estuaries Partnership (TEP) Project (Update).
- 7) L-07 FishEye Trading LLC. (Action).
- 8) Resolution 2024-01, Resolution Setting Rates, Fees and Charges (Discussion/Action).
- 9) Resolution 2024-02, Adopting the 2023 Tillamook County Multi-Jurisdictional Natural Hazards Mitigation Plan (Action).
- 10) MOU, Tillamook Bay Trails Coalition (Action).

NEW BUSINESS

- 1) Resolution 2024- 03, Extending Workers Compensation Coverage to Volunteers (Action).
- 2) L-19 DulsEnergy (Discussion).
- 3) 2024-25 Boat Basin Dredging Project (Discussion/Action).
- 4) 2024-25 Budget Schedule (Action).
- 5) National Fish and Wildlife Foundation (NFWF) Gear Recycling (Discussion).

STAFF REPORTS

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

COMMISSIONER CONCERNS/REPORTS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS MARCH 13, 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.