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REGULAR COMMISSION MEETING AGENDA

FRIDAY, DECEMBER 16, 2016, 1:00 P.M.

PORT OF GARIBALDI CONFERENCE ROOM

VAL FOLKEMA (#4), President; BOB BROWNING (#1), Vice President; JOHN LUQUETTE (#2),
Secretary-Treasurer; KELLY BARNETT (#3); 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 November 9 regular meeting and Capital Improvement Workshop.
- 2) Approve November financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) Dredging Update.
- 2) Piers End Licensing Agreement.
- 3) Commercial Ave Lease – Garibaldi Landing.

NEW BUSINESS

- 1) Rate Resolution Review.
- 2) Pending Class Action – County of Linn v. State of Oregon and the State Forestry Department Review.
- 3) Future Grant Plans.

STAFF REPORTS

- 1) Port Manager, Michael Saindon.

COMMISSIONER CONCERNS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS JANUARY 11, 2017. REGULAR BOARD MEETINGS ARE HELD THE SECOND WEDNESDAY OF EACH MONTH AT 7:00 P.M. IN THE GARIBALDI CITY HALL COUNCIL CHAMBERS UNLESS OTHERWISE NOTICED. NOTICES ARE POSTED AT THE PORT OFFICE, POST OFFICE AND CITY HALL. DOCUMENTS FOR AGENDA ITEMS ARE AVAILABLE AT THE PORT OFFICE.