



**PORT OF GARIBALDI
MINUTES OF REGULAR MEETING
JANUARY 12, 2022**

CALL TO ORDER

President Folkema called the regular meeting to order at 7:00 p.m.

Commissioners present: Val Folkema, Bob Browning, Paul Daniels, Kelly Barnett.

Staff present Michael Saindon, Jessi Coon.

Visitors: Kenny Bushnell, Casey Bushnell, Wendy.

CHANGES TO AGENDA

None.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES/FINANCIAL REPORTS

Motion by Barnett, second by Browning to approve minutes of November 30 Capital Improvements Workshop and December 8 regular meeting.

Motion carried 3 – 0.

Motion by Daniels, second by Browning to approve the amended December financial reports and payment of bills. Motion carried 3 – 0.

CORRESPONDENCE

Pacific Seafood sent correspondence notifying the port that they would be surveying ports, identifying totes that belong to them and collecting them. Just an FYI at this time.

OLD BUSINESS

SOUTH JETTY UPDATE.

South jetty plan is to load from Barview. Staff and commission has shared concerns. County verified that the spit road was able to handle the load of the rock needed for the jetty. Talked to Speer, US Army Corps of Engineers, pushing to get the spit road used. USACE had concern regarding whether permits would be done in time. Everything should be in place by September. Working on a near shore disposal site still. Getting on the work plan does not guarantee funding. Saindon noted meeting with Nearspace, they are leaders in the drone world. Working with them for current 3D imaging of the jetties above and below the water, and hope to take another imaging after work is done on jetties. Folkema asked about the use of social media to appeal to constituents to contact their state and federal delegates. Saindon noted that there may be challenges with the use of social media in that area. Will contact SDAO. Running into the same concern with the fire departments.

HAZARD MITIGATION UPDATE.

Absher is working on update. Saindon noted working with Paulson, City of Garibaldi, on Emergency Operations plan.

COVID-19 UPDATE.

Nothing new.

BAYVIEW SCENIC TRAIL PROJECT UPDATE.

Trail sign drafts were shared. Browning noted marking his edits for Maciel.

L-22 GARIBALDI LANDING.

Still waiting on lease information.

L-02 OCEAN GOLD UPDATE.

Included copy of the initial lease notice to Ocean Gold. Saindon noted that receipt of the letter is also on file. Will be sending copies of lease and letters to attorney. Engaging attorney before anything else. Pacific Oyster has vacated. Barnett noted concern about the forklifts going onto the slab. Saindon noted has spoke with Smith about ceasing activity. Safety issue at this point.

ABANDONED/DERELICT VESSELS.

F/V LUNA still in process. Saindon noted that he received a phone call from someone that wants to use it as a yard decoration for Luna Restaurants. A meeting has been coordinated with Willy and requestor. Saindon also noted that he has been in contact with Mark Labhart regarding licensing issues. Working to have something ready for 2023 house sessions.

NEW BUSINESS

TOURISM AND EVENT COORDINATOR POSITION.

Saindon noted the job description included in the meeting packet, to bring in an event coordinator. Spurring on night markets and large events. Commissioners shared concerns and noted that they would like to see the position be self-funding.

Motion by Barnett, second by Browning to approve the position paid for by cost savings in personnel, but asked to reevaluate as position must be financially sustainable. Daniels offered up an amendment that the job description and position be adopted and staff can make a financial determination that the position is sustainable. Barnett accepted the amended motion and Folkema called for a vote. Motion carried 3 – 0.

HB 2560

Saindon noted this house bill requires all public meetings to offer remote access or conference calling, even for an in-person meeting. Will be addressing it at the next meeting. Anything the public can access must be available.

STAFF REPORTS

Coon noted working on the auditor search, has gone through Oregon Buys twice, the replacement for ORPIN and no responses. One auditing firm reached out and said that if no one is found they may be able to do the audit in April but will cost 40-50,000 per year.

Coon noted that watching Port of Tillamook Bay closely. They have placed an RFP for insurance services. Coon has asked for a copy of the RFP. Browning noted marine insurance is hard to find now.

Saindon noted TEP project is now discussing the placement of a Memorandum of Understanding (MOU). Their plan is to be shovel ready this time next year. Saindon referred to renditions of what the building may look like. Saindon noted that there may be high demand for the use of the lab, since their current lab is one of the best in Oregon. Saindon pointed out conference room/commercial kitchen. Partners have been lined up and will be presenting to the City of Garibaldi soon.

Saindon noted staff is working on the hole at the boat launch, had to stop the last repair due to the wind storm. Scheduling next repair for January 31.

Saindon noted MOU with OCSR for campus work and ODOT project.

Talking with Col-Pac EDD about help with larger grants. Mary Macarthur is going to help staff.

A couple of light trailers were identified at State Purchasing, staff was able to negotiate with state purchasing to purchase both light trailers for fraction of the price.

Saindon noted that David Olson's retirement party has been delayed due to bad weather, but spoke with Olson that he wanted a pizza party and to just spend time with the port. Will keep informed of a new date.

Saindon noted that National Geographic is working on a piece for DulsEnergy for their seaweed farms.

Saindon noted looking at reorganizing A-dock and moving smaller boats to different docks to move larger boats off the waiting list. Noted there is work for staff to do, but may look at having a workshop. Folkema noted that it makes sense to increase capacity. The need is there.

Saindon noted that Pat Patterson is trying to get a totem pole installed that he had commissioned.

COMMISSIONER CONCERNS

Daniels – Asked about the blue building in Bay City. Saindon noted that Garibaldi Fire is taking the lead on possibly doing a burn to learn.

Browning – none.

Barnette – already addressed in manager’s report, but noted a constituent came to him concerned about the slips on the commercial dock, about too large or small boats. Barnett also noticed that the city is in negotiations with USCG to procure the USCG Building. Folkema asked if negotiations were legitimate. Saindon noted legitimate. May not pass city council though, noting it would cost more to bring it up to current building codes.

Folkema – Still staying on target for South Jetty.

Saindon noted 3 people up for appointment for Sen. Betsy Johnson’s seat.


Folkema asked about the vacant house at Hobsonville Road. Asked if it was within city limits. Saindon noted not within city limits, but within the urban growth boundary.

C Bushnell asked about the leases on the agenda, it was noted that it was a proprietary matter until all matters were finalized. Also asked about the power outages and asked to be informed. Saindon noted that it was posted in several areas for weeks in advance. Barnett also suggested signing up for nixle alerts from PUD.

ADJOURNMENT

The meeting adjourned at 8:27 p.m.

Respectfully Submitted,



Valerie Folkema, President

ATTEST:



Kelly Barnett, Secretary/Treasurer

