



**PORT OF GARIBALDI
MINUTES OF REGULAR MEETING
MAY 10, 2023**

CALL TO ORDER

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

Commissioners present: Val Folkema, Bob Browning, Kelly Barnett, Jaime Perez.

Staff present Michael Saindon, Jessi Coon.

Visitors: Charity Coon, Jon Kirby, Alex Canzanas, Mike Susse, Jesse Coon.

CHANGES TO THE AGENDA

President Folkema asked the commission to move the executive session to right before Old Business.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES/FINANCIAL REPORTS

Barnett noted correction to Juan Delgado's title noting General Manager of Pacific Seafood Warrenton.

Motion by Browning, second by Browning to approve minutes of regular meeting April 12 regular meeting as amended and April financials. Motion Carried 4 – 0.

CLOSED REGULAR MEETING TO GO INTO EXECUTIVE SESSION

Meeting closed for executive session at 7:05

Executive session closed at 7:33pm and regular meeting reconvened.

NEW BUSINESS

L-22 PORTHOUSE LLC LEASE APPROVAL.

Motion Browning, second by Daniels to approve the sale and moving forward of a new lease to Porthouse LLC.

Motion carried 4 – 0.

Saindon noted if sale is intended to happen before the next meeting a special meeting may be called.

CORRESPONDENCE/PRESENTATIONS

Laura Schmidt shared a presentation for a mural to freshen up the response room. The presentation included pictures from the artist that may be used for the updated. Discussion about the content of the mural and the timeline. Folkema asked if Schmidt could work with a couple community members to get input on the content.

Schmidt also shared an update on the Seafood and Spirits Festival. Has raised \$20,000 in grants and sponsorships. Will include educational functions. Will be releasing ticketing this month. Saindon noted that the RV Park just booked its last space for the weekend of the festival, in a time that the park is not normally full.

Garibaldi Days Update

The port has 50 vendors already and they are moving the vendors to the Port property. Everyone has been very receptive to moving vendors off of the highway.

DeGarde Event Update

Schmidt noted the event was very successful. Port staff worked very hard and the weather held up for the event.

Habitat Conservation Plan

Saindon noted the letter sent in the packet but didn't want to send the letter out without commission approval. Saindon noted feels like a fight just to survive.

OLD BUSINESS

SOUTH JETTY UPDATE.

Saindon noted may not know anything until the end of September.

HAZARD MITIGATION UPDATE.

Saindon noted meeting tomorrow, but in the light of the FEMA plan is it even relevant anymore.

ABANDONED/DERELICT VESSEL AND MOORAGE CONCERNS.

Moving forward, but need to treat it as an environmental issue

GRANTS UPDATE.

Ports Infrastructure Program Development grant has been submitted for \$25Mil, should hear something this fall. TLT Fish Cleaning is still on and moving forward. Staff is also working on grant to have electric vehicles added to the fleet. Working on trail grants and dredge funding.

TEP PROJECT UPDATE.

Plan to have them at the next board meeting to present.

FEMA

County moving forward. Saindon noted that he and Manager Michelle Bradley have been able to bring Special Districts Association of Oregon (SDAO) to the table. SDAO generated a letter that included 107 districts. Bonamici called and was able to get a 30 day extension to the public comment period. Saindon noted meetings with the rail lines and will be meeting with Absher. Discussion about the parties involved. Saindon noted that even FEMA employees seem to not know what is actually happening. Wyden and Merkley have submitted letters.

ODOT 101 PROJECT EASEMENTS.

Saindon noted that these easements were in the packet for review for easement 041⁶³ and 042.

Motion by Daniels, second by Barnett to approve temporary construction easements.

Motion carried 4 – 0.

STAFF REPORTS

Coon noted noted working through budget process.

Saindon noted Old Mill easement and access concerns. Old Mill may be donation a small portion of land to Port of Garibaldi.

May 22 Coalition of County Commissioners coming out. Going to show the process from boat to table.

Rail crossing construction to happen around October on 3rd street and 7th street. Then will work on Bay City next.

PNWA – Heather Stebbings moving on.

Food Industry Conference happened with Nan Devlin, went well.

Crab Rock Roof is scheduled to be replaced.

RV Park fencing has been ordered.

TEP is wanting to bring in a more real time weather monitoring system. Hope to bring in a plan next meeting.

Also working on wave buoy placement.

COMMISSIONER CONCERNS

Barnett – Asked about the status of the restrooms. Also asked if there is any word when Bornsteins will be building on their parcel.

Browning – Asked about parking lot lines. Discussed possible buoy placement – no input from the fishermen. Susse asked about surge, July 31.

Perez – None.

Daniels – None.

Folkema noted PUD will be generating a letter.

ADJOURNMENT

The meeting adjourned at 8:37 p.m.

Respectfully Submitted,



Valerie Folkema, President

ATTEST:





Kelly Barnett, Secretary/Treasurer