



**PORT OF GARIBALDI  
MINUTES OF REGULAR MEETING  
JANUARY 11, 2023**

**CALL TO ORDER**

President Folkema called the regular meeting to order at 6:58 p.m.

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

Staff present Michael Saindon, Jessi Coon.

Visitors: None.

**CHANGES TO AGENDA**

None.

**PUBLIC COMMENT**

None.

**APPROVAL OF MINUTES/FINANCIAL REPORTS**

Motion by Browning, second by Daniels to approve minutes of regular meeting December 14 and December financials and payment of bills. Motion Carried 3 – 0.

**CORRESPONDENCE/PRESENTATIONS**

None.

**OLD BUSINESS**

**SOUTH JETTY UPDATE.**

South Jetty contract is being contested, which means that it may go to court and push back project start date. Work plan and approved funding established to start near shore disposal site. Folkema noted that she attended Wyden's town hall, will plan to attend Merkleys. Daniels noted wants to bring up tonnage. Saindon noted that not able to attend, but wants feds to define special districts. During COVID funding issues arose with the definition of special districts. Discussion regarding loans and whether they were forgiven or not. Folkema noted would like to make the best use of the time available.

#### **HAZARD MITIGATION UPDATE.**

Waiting for the final draft.

#### **ABANDONED/DERELICT VESSEL AND MOORAGE CONCERNS.**

Saindon gave an update on F/V Expediter III – owner, Simper passed away. Submitted our costs to the insurance company totally approximately \$28,000. All costs came up to approximately \$142,000.

#### **GRANTS UPDATE.**

Saindon noted that TLT grants are active and are moving forward. OSMB Kayak launch is being revisited by OSMB. RAISE grant is coming up and due at the end of February. MARAD is releasing Ports Infrastructure grant. Trails grants are coming up. Need to address rip rap concerns in Bay City. Saindon noted grants for electric vehicle charging stations keep running across his desk, lots of funds available.

#### **AUDIT UPDATE.**

Saindon noted would like action on this item tonight. All years have been reviewed and request for an update of FY 2022 was made.

Motion Daniels, second by Browning to approve audits for FY 2020, FY 2021 and FY 2022 as amended. Motion carried 3 – 0.

#### **ORDINANCE 15 UPDATE.**

Nothing at this time.

#### **RESOLUTION 2023-01 SETTING RATES AND FEES.**

Motion Folkema, second by Daniels to approve Resolution 2023-01 setting rates and fees for FY 2023. Motion carried 3 – 0.

### **NEW BUSINESS**

#### **FY2023-24 BUDGET CALENDAR.**

Motion Browning, second by Daniels to adopt the budget calendar for FY2023-24. Motion carried 3 – 0.

#### **CAPITAL IMPROVEMENTS LIST.**

Saindon noted that he is putting it out there before having a workshop. Noted that he shared the top 3 projects for the port with state authorities.

#### **STORM DAMAGE.**

Sent list to commissioners and insurance company. Hopes to have more response from insurance.

#### **ODOT 101 PROJECT EASEMENTS.**

Saindon noted addressing ADA accessibility on American Ave. and the will line up the driveway of the mill. Looking for a temporary easement during construction. Mill is not using the driveway like they used to. Do we want to wait to discuss. Folkema asked if there is a way to have the present to the port.

Saindon noted that involved in the city vetting board for new city manager.

### **STAFF REPORTS**

Coon noted that the county has asked for an updated district information list, requesting current addresses for commissioners. Some have been received already, Looking for Daniels and Perez.

Coon noted brought a report on the inventory lists so that the commission might be able to see where exactly the inventory fund is and how it is going.

Saindon noted working on getting Con. Bonamici to the port.

Saindon noted that working on getting together with TEP to review project and then present at the next meeting.

Working with Dan Haag and Liane Welch on a trails plan. STIA has trail rights to the section. Questions were presented about liabilities.

Dredging – on the schedule for the next in-water work window, November 2023-February 2024. Will need to make some financial decisions in June or July.

Saindon noted a county wide drill at the red building. Will start laying ground working with a fire districts. All fire departments are sending people to EMT school and preparing to do basic transport.

### **COMMISSIONER CONCERNS**

Daniels – None

Browning – Crab season is here.

Folkema – No concerns, but going to SDAO conference with PUD.

Discussion about SDAO conference and possibly sending Folkema to DC>

## ADJOURNMENT

The meeting adjourned at 7:49 p.m.

Respectfully Submitted,



Valerie Folkema, President

ATTEST:



~~Bob Browning, Vice President~~

Kelly Barnett Secretary