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## REGULAR COMMISSION MEETING AGENDA

WEDNESDAY, NOVEMBER 9, 2022, 7:00 P.M.

BAY CITY, CONFERENCE HALL

VAL FOLKEMA (#4), President; BOB BROWNING (#1), Vice President; KELLY BARNETT (#3), Secretary; JAIME PEREZ (#2); 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 October 12 Regular Commission Meeting and October 28 Special Session.
- 2) Approve October financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty (Update).
- 2) Hazard Mitigation Plan (Update).
- 3) OSMB ADA Kayak Launch (Update).
- 4) ADV and Moorage Concerns (Update).
- 5) Grants (Update).
- 6) Audit (Update).
- 7) Parking Issues (Update).
- 8) Lease 07, Pacific Garibaldi (Action).
- 9) Lease 08/14, Pacific Dream (Action).
- 10) Emergency Temporary Reprieve of Fueling Rule (Action).
- 11) Rate Resolution 2023-01 (Discussion).
- 12) Ordinance 15 (Discussion).
- 13) Timberdoodle Signs (Update).

NEW BUSINESS

- 1)

STAFF REPORTS

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

COMMISSIONER CONCERNS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS DECEMBER 14, 2022. 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.