



**PORT OF GARIBALDI  
MINUTES OF REGULAR MEETING  
JULY 10, 2024**

**CALL TO ORDER**

President Folkema called the regular meeting to order at 7:04 p.m.

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

Staff present Michael Saindon, Jessi Coon, Claudia Maciel.

Visitors: Gary & Debra Motsinger, Lester Cherry, Levi Cherry, Andy Leavitt.

**CHANGES TO AGENDA** – Add 11 to old business, an update for L-08/14 Pacific Dream.

**PUBLIC COMMENT**

Motsinger introduced himself and noted that he moors F/V Two Captains at the end of Commercial Ave and noted he thought it was a permanent spot. Asking for it to be made into a regular leaseable moorage space or be put on a wait list. Has electric specific to the boat. Barnett asked if anything in transient can address the moorage. Maciel noted all season passes are transient/guest. Barnett asked about electrical upgrades and size of boat. Cherry asked about moving F/V Hawk since it is taking up space. Saindon noted problems since boats are being brought in without prior notice to port staff which creates problems. Discussion regarding setting a time for a moorage workshop. Barnett noted that wants to make sure Motsingers and Cherry's concerns are brought to the workshop. Workshop date set for July 17, 2024 at 7pm at port office.

**CORRESPONDENCE/PRESENTATIONS**

Blue Economy put on by ColPac on July 18th.

Friday the 19<sup>th</sup> FEMA Biop meeting.

**APPROVAL OF MINUTES/FINANCIAL REPORTS**

Barnett noted that May financials were not approved. Saindon noted that the recording states that May financials and payment of bills were voted on and the recording may be shared with any one that has concerns. Coon noted there was discussion of not approving the May financials, but when the motion was put forth the financials were also a part of the motion.

Motion by Barnett, second by Browning to approve July 10 regular meeting minutes and June payment of bills. Motion Carried 3– 0.

## **OLD BUSINESS**

### **SOUTH JETTY UPDATE.**

Leavitt gave an update on how the progress is going. Going really well, everyone working well together and trying to stay ahead of concerns. Projecting to start placing rock Wednesday the 17<sup>th</sup>. Crew is staying in the county at the Elks campground. They were able to put in 15 spaces that will be available for rental after the crew leaves. Discussion about rock placement. Saindon noted some interest from local officials to make site visit. Saindon also noted that USACE let staff know that they are still waiting on the CAP 165 program.

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

Have already discussed the guest moorage concerns. Saindon noted that the F/V Hawk is now seized. DSL has the ADV program now and has a cleanup grant available. Folkema asked about off site disposal. Saindon noted too big for local contractors. Will put it up for auction and on craigslist and possibly GovDeals.com. Discussion regarding establishing a waste disposal site. Some issues with moorage is the recreational vessels that are not moving. No way of verifying movement. There are a lot of boats on the waiting list. Maciel noted Ordinance 15 does give staff option to terminate moorage agreement for any reason. Discussion regarding Oregon Tuna Classic. Normally empty slips are used for OTC, this year there are no available slips to help with OTC at this point.

### **GRANTS UPDATE.**

PIDP should be announced in October. Appropriations request is in the budget packet for 2025. Will meet with Folkema to work towards EDA. May get Mary McArthur involved.

### **EVENTS UPDATE.**

Included Garibaldi Days information. Still working on Seafood & Spirits. TELC happened in June and went well. Oregon Tuna Classic coming up. Spoke with Bill Petino from Gregs Marine regarding bringing together a sportsmens show. May look at a marine swap meet. Red Tide concert August 3<sup>rd</sup>.

### **HAZ-MIT PLAN.**

Nothing new.

### **ODOT 101 PROJECT/RAIL CROSSINGS.**

Have an on site meeting the week before Garibaldi Days. Will not start work until after Garibaldi Days.

### **BOAT BASIN DREDGE PROJECT.**

Draft of the IGA with Oregon International Port of Coos Bay (OIPCB) included in the packet. Saindon noted still waiting on loan documents, has been ensured that funds are there and that Biz Oregon is waiting for DOJ. Folkema asked who to talk to ensure docs and money are there. Browning noted that he also has questions. Saindon noted would like to have Biz Oregon hold the funds and have the port authorize funds. May need to pull together special session when documents arrive.

### **TILLAMOOK ESTUARIES PARTNERSHIP UPDATE.**

Liane Welch helping TEP on a case by case basis. Has made some alternate suggestions for their project.

### **LEASE L-01/24A NORTHWEST HARDWOODS DISCUSSION.**

May have the lot across the street on the corner available to utilize soon. Saindon noted will come to the port with an exit plan or buyout option. Browning asked if the port is terminating the lease, Saindon noted not at this point. NWH will have one year to not operate to figure out terms.

### **L-08/14 PACIFIC DREAM UPDATE.**

Saindon noted that has had contact, and Pacific Dream knows the ports stance on the condition of the facilities. They want to resurface the dock and propose a building. Commission consensus was that they would like to see something on paper.

## **NEW BUSINESS**

### **L-06 TILLAMOOK ESTUARIES PARTNERSHIP LEASE EXTENSION.**

Motion Barnett, second by Browning to approve lease extension of one year for L-06 Tillamook Estuaries Partnership. Motion carried 3 – 0.

### **L-15 GARIBALDI MARINA LEASE EXTENSION.**

Folkema recused herself for Garibaldi Marina discussion. Saindon noted lots of cleanup to do before a new lease is proposed. Need action on lease extension of one year.

Motion Barnett, second by Perez to approve a one year lease extension for L-15 Garibaldi Marina in order to draft a new lease. Motion carried 3 – 0.

### **L-07 FISH EYE TRADING LLC LEASE TERMINATION.**

Motion Browning, second by Barnett to approve lease termination for L-07 Fish Eye Trading LLC. Motion carried 3 – 0.

**L-12 FISH EYE TRADING LLC LEASE TERMINATION.**

Motion Browning, second by Barnett to approve lease termination for L-12 Fish Eye Trading LLC. Motion carried 3 – 0.

**L-12 OREGON COAST CLAM CO LEASE AGREEMENT.**

Saindon noted added in contingency for lease that when the commercial wharf construction is finished can reevaluate lease size and requirement for lessee to build. Lester Cherry asked about the fire lane and keeping the lane clear.

Motion Browning, second by Barnett to approve L-12 Oregon Coast Clam Co. lease agreement. Motion carried 3 – 0.

**STAFF REPORTS**

Coon noted a edited copy of the budget resolution for the commissioners to sign. Nothing but a date change that the county caught. Working on a replacement tent for the event site. Will make sure to use the old tent for emergency management donation.

Saindon noted new USCG commander will come to the next commission meeting.

Saindon updated on the City Manager search. Had two interview panels. Picked a candidate who is coming from Cottage Grove as assistant city manager.

PUD cutting power on July 24 from 9am-4pm to fish cleaning station and surrounding area.

Welch, interim city manager, put in a grant app for resurfacing 7<sup>th</sup> Street.

Still working on street signs. Going to work on the weeds with weed burners and see if that helps.

Renting equipment to get to the red building gutters. Will try coordinating with local businesses to help clean all gutters that are out of reach.

City has Parks and Rec fund in the SDC fund. May look at finishing out park with those funds.

Film crew coming out next week to talk about struggles of small municipalities and aging infrastructure.

## COMMISSIONER CONCERNS

Browning – noted nails sticking up and boards popping up on the docks.

Barnett – asked about the cables under his slab. Curtis noted that the I-beams concern him as well. I-beams fall have fallen into the water. Barnett thanked Saindon for addressing the weeds.

It was noted that a manager review is needed at the next meeting.

Folkema – registering for PNWA in October. (Lost Jaime’s connection at 8:23pm)  
Barnett noted good can be done. Folkema asked about the RV park weeds.

Perez – (concern texted to Coon) noted watching the supreme courts decision on Chevron and regulatory agencies. Keeping an eye out on how that affects the port and the current issues with FEMA.


## ADJOURNMENT

The meeting adjourned at 8:29 p.m.

Respectfully Submitted,

  
Valerie Folkema, President

ATTEST:

  
Kelly Barnett, Secretary/Treasurer

