



**PORT OF GARIBALDI  
MINUTES OF REGULAR MEETING  
AUGUST 14, 2024**

**EXECUTIVE SESSION CALL TO ORDER**

President Folkema called the executive session to order at 6:41 p.m.

Pursuant to ORS 192.660(2)(i) Performance evaluations of public officers and employees.

Adjourned to regular session at 7:04 p.m.

**CALL TO ORDER**

President Folkema called the regular meeting to order at 7:05 p.m.

Commissioners present: Val Folkema, Amanda Cavitt, Jaime Perez (teams).

Staff present Michael Saindon, Jessi Coon.

Visitors: Mike Lehmen.

**CHANGES TO AGENDA – None.**

**PUBLIC COMMENT**

Lehman introduced himself and stated that he had purchased the F/V Tradewinds from Jesse Coon. Seeking approval of sale/transfer of slip. Plans to repair the vessel and use the permits attached.

Motion Perez second by Cavitt to approve the sale and transfer of the slip of F/V Tradewinds to Mike Lehman. Motion carried 3 – 0.

**APPROVAL OF MINUTES/FINANCIAL REPORTS**

Motion by Cavitt, second by Perez to approve July 10 regular meeting, July 17 emergency meeting, July 17 workshop minutes and August 1 special session minutes. Motion Carried 3– 0.

Saindon noted that have spent time looking over the financials with Barnett and Folkema. Barnett felt comfortable with changes and explanations. Coon noted that Garibald days vendors brought in around \$9,000.

Motion Cavitt, second by Perez to approve December, January, February, April, June and July financials. Motion carried 3 – 0.

Motion Perez, second by Cavitt to approve July payment of bills. Motion carried 3 – 0.

## **CORRESPONDENCE/PRESENTATIONS**

Oregon Coast Beach Connection article.

## **OLD BUSINESS**

### **SOUTH JETTY UPDATE.**

Moving forward. Correspondence from Ray Buchegar, \$12.4Mil request did not make the final package. TW placing stone started July 25. Jepson coordinating with OIPCB and TW regarding the dredge outflow pipe and placement.

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

Most paperwork done for DEQ for F/V Hawk. Sampling is done. Looking at approximately \$12k for disposal. Good communication happening with DSL. F/V Breanna is sitting in Crab Harbor. May look at working with TCSO for the seizure and disposal of F/V Breanna. Richland Star is coming back in.

### **GRANTS UPDATE.**

Still waiting on word for PIDP. Meeting with Folkema before lunch on August 26<sup>th</sup>. Discussion about cold storage and if the need is still there for it. Most offered privately and may be enough for Garibaldi.

### **EVENTS UPDATE.**

Oregon Tuna Classic is coming next week. Jacquie Roar and Seafood & Spirits festival coming up. Ashley Christensen is organizing Seafood & Spirits this year.

### **LEASE UPDATE.**

L-15 Garibaldi Marina is in process. L-32 Ambulance quarters is looking at renewing for 5 years. R-Sanitary is having issues with parking and people dumping. No answers

currently, but looking for long term solutions. Taking over Quonset hut next month. Frees up the current port shop.

**HAZ-MIT PLAN.**

Nothing new.

**ODOT 101 PROJECT/RAIL CROSSINGS.**

Ready to go.

**BOAT BASIN DREDGE PROJECT.**

Work window is November 1 to February 15. May look to request work window adjustment. Regardless OIPCB is looking to stage starting September 15<sup>th</sup>. Coon was able to get finished legal opinion letter to OBDD.

**NEW BUSINESS**

**MANAGER EVALUATION.**

Motion Perez, second by Cavitt to approve contract renewal with a 4% COLA and 3% merit increase. Motion carried 3 - 0.

**STAFF REPORTS**

Saindon noted helped City of Garibaldi Public Works candidate interviews.

Looking into mechanical harvesting of shellfish ban that staff is hearing about. Frustrated with how little transparency there is. Tillamook County Commissioners have not even heard about this, nor had Sen. Weber. Saindon noted will continue looking for answers.

L-02 Red building dock is getting worse. Rate of failure increasing rapidly.

City has street signs in the works.

**COMMISSIONER CONCERNS**

Perez – None. Folkema asked Perez if there is a good time to meet. Perez noted has an ongoing case will be leaving to Mexico.

Cavitt – Insurance is becoming a daunting concern for all of the businesses. Sticker shock happening at the rates going up. Wants this to be on the ports radar. May look at

approaching the Oregon State Insurance board. May look at lobbying before it all comes down. Folkema noted to look at Kyllos in Lincoln City. Folkema asked Saindon to bring this up with his meeting with Bell and Weber. Discussion about the board of realtors issues happening. Insurance may really affect the bottom line.

Folkema – asked about the sailboat and the seagull nest. Gone and taken care of. Red building; tried doing Brownsfield. Folkema noted hoping to get help with getting bar reports. Currently USCG is not putting a bar report out until 9am, after everyone is already out on the water. Not a problem now, but may become one. Saindon noted trying to get the new station command to attend an upcoming meeting. Discussion about having Mark Landauer survey the other ports to see how insurance rates are rising among the ports. A consumer protection issue.

### **ADJOURNMENT**

The meeting adjourned at 8:05 p.m.

Respectfully Submitted,



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Valerie Folkema, President

ATTEST:



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Amanda Cavitt, Commissioner