



**PORT OF GARIBALDI  
MINUTES OF SPECIAL COMMISSION MEETING  
FEBRUARY 28, 2024**

**CALL TO ORDER**

President Folkema called the special meeting to order at 9:44 a.m.

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

Staff present: Michael Saindon, Jessi Coon.

Visitors: Rick Hoach, Joe Prince.

**BREAK TO EXECUTIVE SESSION.**

Break to executive session to discuss real estate transaction at 9:45am. Reconvene to regular session at 10:02am.

Motion Browning, second by Barnett to approve authorization of sale of L-24B and negotiation of new lease. Motion carried 4 – 0.

Hoach asked about any transient problems. Not many due to the current patrols. Hoach noted that money is not necessarily the problem, machines are very expensive. Also asked about the berm on the property. Can discuss.

**PURCHASE ORDER 2023-24-147 TRAFFIC SAFETY WAREHOUSE.**

Barnett asked about whether this expense can be billed to the contractor. Saindon noted that this cost was factored in to the monthly request of lease income. No other questions.

Motion Browning, second Perez to approve purchase order 2023-24-147 Traffic Safety Warehouse for traffic safety water barriers. Motion carried 4 – 0.


**ADJOURNMENT**

The meeting adjourned at 10:15 a.m.

Respectfully Submitted,

  
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Val Folkema, President

ATTEST:

  
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Kelly Barnett, Secretary/Treasurer