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REGULAR COMMISSION MEETING AGENDA
WEDNESDAY, JUNE 12, 2024, 7:00 P.M.
BAY CITY, CONFERENCE HALL

VAL FOLKEMA (#4), President; BOB BROWNING (#1), Vice President; KELLY BARNETT (#3), Secretary; JAIME PEREZ (#2);
AMANDA CAVITT (#5)

CALL TO ORDER/PLEDGE OF ALLEGIANCE

CHANGES TO THE AGENDA

BUDGET HEARING

PUBLIC COMMENT (**3 MINUTES PER ITEM**)

APPROVAL OF MINUTES, FINANCIAL REPORTS AND PAYMENT OF BILLS

- 1) Approve minutes of April 10th Regular Commission, May 1st Budget Hearing, May 22nd Special Meeting and May financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty (Update).
- 2) ADV and Moorage (Update).
- 3) Grants (Update).
- 4) Events (Update).
- 5) Lease (Update).
- 6) Hazards Mitigation Plan (Update).
- 7) ODOT 101 Project (Update).
- 8) Boat Basin Dredging Project (Update).
- 9) Tillamook Estuaries Partnership (TEP) Project (Update).

NEW BUSINESS

- 1) Lease-01/L-24A Northwest Hardwoods (Discussion/Action).
- 2) Restriction of access to individuals with outstanding debt (Discussion).
- 3) Fish Eye Trading, LLC.
 - a) **Break to Executive Session, Reconvene to Regular Session**
- 4) Rural Short Documentary Proposal (Discussion).
- 5) Resolution 2024-04, FY2024-25 Budget (Action).

STAFF REPORTS

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

COMMISSIONER CONCERNS/REPORTS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS JULY 10, 2024. 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.