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BAY CITY, CITY HALL
REGULAR COMMISSION MEETING AGENDA
WEDNESDAY, APRIL 13, 2022, 7:00 P.M.

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 March 9 Regular Commission Meeting.
- 2) Approve March 9 financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty (Update).
- 2) Hazard Mitigation Plan (Update).
- 3) COVID 19 – Address State of Emergency (Update/Action).
- 4) Moorage Workshop Dates (Update/Action).
- 5) L-02 Ocean Gold, Lease Termination (Action).
- 6) Supplemental Budget 2021-22 (Update).

NEW BUSINESS

- 1) Boat Fire Update (Update).
- 2) Purchase Order # 225 – Camera Replacement/Grant Project (Action).

STAFF REPORTS

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

COMMISSIONER CONCERNS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS MAY 11, 2022. REGULAR BOARD MEETINGS ARE HELD THE SECOND WEDNESDAY OF EACH MONTH AT 7:00 P.M. IN THE GARIBALDI CITY HALL COUNCIL CHAMBERS UNLESS OTHERWISE NOTICED. NOTICES ARE POSTED AT THE PORT OFFICE, POST OFFICE AND CITY HALL.