



P.O. Box 10  
Garibaldi, Oregon 97118  
Port Office (503) 322-3292  
FAX (503) 322-0029  
Email: [info@portofgaribaldi.org](mailto:info@portofgaribaldi.org)  
Web site: [www.portofgaribaldi.org](http://www.portofgaribaldi.org)

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**EXECUTIVE SESSION**

WEDNESDAY, MARCH 9, 2022, 6:30 P.M.

**BAY CITY, CITY HALL**

PURSUANT TO ORS 192.660(2)(i) PERFORMANCE EVALUATIONS OF PUBLIC OFFICERS AND EMPLOYEES

PURSUANT TO ORS 192.660(2)(E) TO CONDUCT DELIBERATIONS WITH PERSONS DESIGNATED BY THE GOVERNING BODY TO NEGOTIATE REAL PROPERTY TRANSACTIONS

**REGULAR COMMISSION MEETING AGENDA**

WEDNESDAY, MARCH 9, 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 February 9 Regular Commission Meeting.
- 2) Approve February financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

OLD BUSINESS

- 1) South Jetty (Update).
- 2) Hazard Mitigation Plan, IGA (Update/Action).
- 3) COVID 19 – Address State of Emergency (Update/Action).
- 4) L-17 (A, B, & C) Big Tuna Marina Project and Leases (Update/Action).
- 5) L-02 Ocean Gold, Lease Expiration (Action).

NEW BUSINESS

- 1) Motion from Executive Session, if needed (Action).
- 2) L-19 DulsEnergy Property Improvements (Update).
- 3) Purchase Order # 215 - Floating Restroom Trailer Replacement (Action).
- 4) Oil Disposal Site (Discussion).
- 5) Port Moorage (Discussion).

STAFF REPORTS

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

COMMISSIONER CONCERNS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS APRIL 13, 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.