



**PORT OF GARIBALDI
MINUTES OF SPECIAL COMMISSION MEETING
SEPTEMBER 23, 2024**

CALL TO ORDER

President Folkema called the special meeting to order at 9:07 a.m.

Commissioners present: Val Folkema, Amanda Cavitt, Kelly Barnett (phone).

Staff present: Mike Saindon, Jessi Coon.

Visitors: Loten Hooley.

Folkema noted an adjustment of agenda to address F/V Valkerie.

ANNUAL MOORAGE TRANSFER.

It was noted that Baker is selling F/V Valkerie. Hooley wants to buy the vessel, sell and maintain the annual moorage. It was confirmed that Baker will release slip with sale of vessel.

Motion Barnett, second by Cavitt to approve the transfer of the annual moorage slip with the sale of F/V Valkerie Motion carried 3 – 0.

PAYMENT OF BILLS.

Motion Barnett, second by Cavitt to approve payment of August bills. Motion carried 3 – 0.

ADJOURNMENT

The meeting adjourned at 9:10 a.m.

Respectfully Submitted,

Val Folkema, President

ATTEST: