



**PORT OF GARIBALDI
MINUTES OF REGULAR MEETING
APRIL 13, 2022**

CALL TO ORDER

President Folkema called the regular meeting to order at 7:00 p.m.

Commissioners present: Val Folkema, Bob Browning, Paul Daniels, Kelly Barnett, Jaime Perez.

Staff present Michael Saindon, Jessi Coon.

Visitors: Tim Hall, John Stanfield, Randy Whitworth.

CHANGES TO AGENDA

None.

PUBLIC COMMENT

Mayor Hall noted addressing concerns that port people have noted. He referred to concerns about Hall's experience and that the port doesn't want to work with the city. Addressed concerns about acquiring the old coast guard housing building. He noted that his efforts have also moved forward the ODOT project. Hall noted that his track record proves that he is making sensible changes. Daniels thanked Hall and asked about the plans for the old USCG building. Hall noted that if the city doesn't take it the building will be demolished. Perez asked about the rumors and where it came from. Saindon noted that the port employees were address when this rumor came up to make sure they had not been a part of it.

Stanfield introduced himself as the chair for the Oregon Tuna Classic for 2022, August 19-20. Expecting a big turnout. Requested a dumpster for the tournament/banquet. It was noted that Stanfield may want to contact R-Sanitary as they have donated use of dumpsters before for night markets. Browning asked about public friendly events. Stanfield noted that it is on their wish list but may look at that in the future. Saindon noted that the port has an event coordinator on staff and can help if needed.

APPROVAL OF MINUTES/FINANCIAL REPORTS

Motion by Barnett, second by Browning to approve minutes of March 9 regular meeting. Motion carried 4 – 0.

Motion by Browning, second by Daniels to approve the March financial reports and payment of bills. Motion carried 4 – 0.

CORRESPONDENCE

Saindon noted a thank you from the Lion's Club. Folkema noted that Barnett had a large hand in raising \$21,000. Saindon noted that port staff would be willing to help build next generation tracks for the crab races.

Garibaldi Fire Open House April 24, Volunteer Recruitment Letter and Donation Letter.

City of Bay City Planning Commission letters.

TLT Grant List – Two port related projects on that list: Restroom remodel and TEP Interpretive Center.

SOLV Cleanup April 23rd at the port from 10-12 and in Bay City from 1-3p.m.

OLD BUSINESS

SOUTH JETTY UPDATE.

Finishing up contracts, almost ready to go out to bid. Moving forward. Submitting spending request for \$400,000 to work on establishing off-shore disposal site. Off-shore disposal will be for the dredging of the bar. Yaquina schedule is full. Started discussion with USCG about temp bouy markers. On track, moving forward. Browning asked who makes the decision. Office of OAN. Saindon is on the USCG Columbia River Advisory Panel. Getting the Yaquina is federal, but state pressure would help. Folkema noted that she has left messages for delegates regarding the engineering and how the plans create a self-scouring flow. Buchager met with Liza from the Portland District. Will set up another district meeting.

HAZARD MITIGATION UPDATE.

Still working on update. Working on community outreach and town hall planning. Port is working on a case to get submerged lands as a tax log.

COVID-19 UPDATE.

State was supposed to lift state of emergency, but none was found. Will not make a move until the state does.

MOORAGE WORKSHOP DATES.

Staff tried to pull together a workshop date, dates did not work or communication did not go through. Looking to set a date. Commission agreed to meet after the budget committee meeting, May 4th, 2022 from 7:00 p.m to 9:00 p.m..

L-02 OCEAN GOLD LEASE TERMINATION.

Barnett recused himself to ask about setting up an agreement to use space for live tanks. Resolves issues.

Motion by Perez, second by Barnett to approve termination of L-02 lease. Motion carried 4 – 0.

SUPPLEMENTAL BUDGET.

Coon noted after working through the budget the line item that was going to be addressed will stay well within the line-item budget. No Supplemental needed at this time, if need to address will bring back to the commission.

NEW BUSINESS

BOAT FIRE UPDATE.

Saindon noted that the F/V Good Intentions caught fire and caught boats on either side of on fire. Reviewed the incidents and port staff actions. Appreciates Garibaldi Fire investigation. Attended the debrief. Fire line replacement failure prepared the department for what they needed to respond. Thankfully someone was sleeping on a boat and was able to call 911. Port infrastructure retained minimal damage. Barnett requested that the burnt boards on the finger float be replaced also, understands that the integrity of the boards are not compromised, but does not want to have to look at the boards every time he walks down.

PURCHASE ORDER 2021-22-225 CAMERA SYSTEM.

Saindon noted that this purchase order will add cameras to the current system as well as cameras that will allow visitor access via the web to allow tourism websites to link up to bay views.

Motion Browning, second by Barnett to approve purchase order 2021-22-225 to purchase security cameras for the port and VTC funded bay view cameras. Motion carried 4 – 0.

STAFF REPORTS

Coon noted that she has placed another RFP on Oregon Buys for the auditor search after previous ones have failed. This particular RFP was also sent to a list of out of state auditors licensed to audit in the state of Oregon, this list was received from the Secretary of State's office.

Coon noted also working on the budget, will have it sent out by April 22nd.

Saindon noted working on getting a commercial building inspection for L-02 building. Currently letting fire departments run fire drills in the red building. Folkema asked if any safeguards or precautions need to be put in place. Saindon noted all needed precautions are put in place.

Bay City plans for the dump station will displace Neah Ka Nie school busses. Will provide a spot for 3 busses during the school year.

FACT – Getting back together and meeting next month in Bay City.

USCG Boathouse roof has blown off in the last windstorm. Construction project anticipated, preparing for 2 years.

Commercial Wharf 2.0 – Changing direction slightly to include the end of commercial wharf into the seawall project to make it a larger project. Working on getting quotes for engineering, environmental and permitting quotes to make the project 100% shovel ready. Barnett noted that Mooring Basin Road is a city road. Saindon noted that met with Hatch Mott's Diana Walker and HHPR's Ken Valentine to get quotes to see what kind of grant we need to go after.

Saindon noted that TEP donated 30 native plants to the port and those are being planted. Tillamook Bee Keepers also received their grant, and the port may see some bee friendly trees from this grant.

Saindon noted Bay City property, Jesse Hays is has been unsuccessful in selling and may consider donating land. He wants to get rid of oyster plants. TEP may be interested. Browning noted to be careful with the property and who may be placed there.

Saindon noted Pier's End has been bringing out students for field trips and noted educational opportunities. Coon shared some video footage of recent field trips.

COMMISSIONER CONCERNS

Perez – none.

Daniels – Asked about when the F/V Luna and the burnt boats will be moved. Saindon noted F/V Luna owner is scheduled to pick up Monday or Tuesday. Fire boats are being held until fire investigation is over.

Browning – asked about dredging. Saindon noted state is still dry for funds. Have permits in hand. Still paying off 2007 and 2017 dredge loans. Folkema noted looking for free money. Marine fuel tax is still going. Folkema noted money is there. Back to mitigation plan, hoping to find a way to mitigate sediment coming off of the Miami. Browning asked which department is handling.

Barnett – none.

Folkema – Appreciates everyone's time.

ADJOURNMENT

The meeting adjourned at 8:22 p.m.

Respectfully Submitted,



Valerie Folkema, President

ATTEST:


Kelly Barnett, Secretary/Treasurer

