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## REGULAR COMMISSION MEETING AGENDA

WEDNESDAY, JANUARY 12, 2022, 7:00 P.M.

### BAY CITY, CITY HALL

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 November 30 Capital Facilities Workshop and December 8 Regular Commission Meeting.
- 2) Approve December 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) Trail Signs, Timberdoodle (Review).
- 5) L-22 Garibaldi Landing (Update).
- 6) L-02 Ocean Gold Seafoods (Update).
- 7) Abandoned Derelict Vessels (Update).

NEW BUSINESS

- 1) Tourism/Event Coordinator Job Description (Discussion/Action).
- 2) House Bill 2560, SDAO Public Meeting Access (Update).

STAFF REPORTS

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

COMMISSIONER CONCERNS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS FEBRUARY 9, 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.