



**PORT OF GARIBALDI
MINUTES OF REGULAR MEETING
JUNE 12, 2024**

CALL TO ORDER

President Folkema called the regular meeting to order at 7:01 p.m.

Commissioners present: Val Folkema, Bob Browning, Kelly Barnett, Amanda Cavitt.

Staff present Michael Saindon, Jessi Coon, Mike Makinster.

Visitors: Katie Findling, Jimmie Franks, Levi Cherry, Lester Cherry, Mike Wenzinger, Jeff Wong, Willie McDonald.

CHANGES TO AGENDA – None.

BUDGET HEARING

Budget hearing opened at 7:02 p.m. Folkema asked for public comment. Barnett apologized for missing the budget committee meeting. Folkema noted it went well. With no other comments budget hearing was closed at 7:03 p.m. Regular meeting continued at 7:03 p.m.

PUBLIC COMMENT

McDonald stated that he purchased F/V April and approached the commission for approval of transfer of moorage.

Motion Browning, second by Barnett to approve transfer of moorage from seller to purchaser.

Motion carried 3 – 0.

Saindon introduced Makinster as new Code Enforcement. Commission noted their welcome.

APPROVAL OF MINUTES/FINANCIAL REPORTS

Coon noted that an updated profit and loss was submitted for commission review as well as a loan summary with amortized balances. After speaking with the auditor Coon noted that she removed the debt service from Quickbooks as recommended by the auditor.

Motion by Barnett, second by Browning to approve April 10 regular meeting minutes and May financial reports and payment of bills. Motion Carried 3– 0.

CORRESPONDENCE/PRESENTATIONS

Saindon noted OPB article that features Commissioner Barnett.

OLD BUSINESS

SOUTH JETTY UPDATE.

Saindon noted 2 funding requests out for the South Jetty, one has been pushed to the next level for \$12.5 Mil. \$452k to supplement federal channel needs and \$12Mil for South Jetty deficiencies. More funding is still needed.

ABANDONED/DERELICT VESSEL AND MOORAGE CONCERNS.

Nothing new.

GRANTS UPDATE.

Waiting for results of PIDP grant and hunting for new grants.

EVENTS UPDATE.

Working on Garibaldi Days with the city and Seafood & Spirits 2024. TELC event coming up on June 15.

LEASES UPDATE.

L-15 Garibaldi Marina, L-32 Adventist Health Ambulance Quarters and L-06 Tillamook Estuaries partnership are all up for renewal in the next 6 months. Have requests in writing.

HAZ-MIT PLAN.

Plan has been adopted.

ODOT 101 PROJECT/RAIL CROSSINGS.

Press release has gone out, will be starting soon. ODOT has released liability from the city and port for the duration of the project. Folkema noted would like to ensure that that any detour does not go around Garibaldi.

BOAT BASIN DREDGE PROJECT.

Saindon noted that loan documents have not been received yet, but have assurances that it is funded. On track to start in November. Will need to coordinate with contractors for the South Jetty project. Saindon noted piling placed in 2007 not holding up. Jepson has been

working on mitigating. Barnett noted a large amount of steel coming out of the piling. Saindon noted may come to having to sleeve the piling. Will likely start wrapping the piling needs into future grant requests. Staff has been looking at concrete docks and initial response is that there is more requirements that staff need to look into. Will possibly make an appointment with OSMB to find out requirements for concrete docks.

TILLAMOOK ESTUARIES PARTNERSHIP UPDATE.

No update.

NEW BUSINESS

L-01/L-24A NW HARDWOODS LEASE UPDATE.

Saindon noted approved uses in the lease. Received a request to close operations for 12 months while the company reevaluates. Between markets and the Habitat Conservation Plan they want to maintain a presence, but log storage only. Browning asked about modifying the lease to gain some parking. Browning noted feels hesitant to take action at this point. Motion to allow Saindon the ability to negotiate any ground transfer. Barnett noted would like to see how the discussion progresses before

RESTRICTION OF ACCESS TO INDIVIDUALS WITH OUTSTANDING DEBT.

Saindon noted specifically speaking about individuals with bad debt. Before it was a vessel that was trespassed or banned, now looking at individuals. Will address in Ordinance 15 changes.

BREAK TO EXECUTIVE SESSION AT 7:33 P.M.

To discuss real estate transaction.

Adjourned at 7:40 p.m. Reconvened regular session at 7:40 p.m.

Folkema noted motion needed to approve the business sale between Fish Eye Trading and Oregon Coast Clam Co.

Motion Browning, second by Cavitt to approve sale of business between Fish Eye Trading and Oregon Coast Clam Co. and to allow Saindon to negotiate new lease. Motion carried 3 – 0.

Saindon noted will be bringing lease termination and negotiated new lease to the commission at the next meeting. If done quickly may try to pull together a special session.

RURAL SHORT DOCUMENTARY PROPOSAL.

Saindon noted approached by company wanting to do a documentary on rural communities that struggle with funding and infrastructure. They had heard about the South Jetty project funding. Will be in Garibaldi July 17th and 18th. Will keep everyone in the loop.

RESOLUTION 2024-04 TO APPROVE FY 24-25 BUDGET.

Motion Barnett, second by Cavitt to approve resolution 2024-04 FY Budget Resolution. Motion carried 3 – 0.

STAFF REPORTS

Folkema shared with Coon that EDA will be able to leverage the congressional spending. Looking forward to applying for grants for the docks and pilings.

Saindon noted eye surgeries are done. Biopsy came back positive and will be going to more appointments. All due to excessive UV exposure.

Oregon Joint Committee will be in Garibaldi June 18 at City Hall.

Working with the city hiring committee for a new manager. 4 candidates, interviewing June 18.

City public works is working on a temporary speed limit reduction.

So far Trade West going well. Boat sank, have worked with their crew on helping. Folkema noted kudos for some of their work. Barnett noted would not use kudos. Some large rocks are coming locally.

Cherry noted that in Ventura CA there was a port that had granted bilge pumps. Will work on concerns with leaseholders and users. Due to work on 5 year vision plan TEP would be great to deal with clean water.

COMMISSIONER CONCERNS

Cavitt – None at this time, but thanks to the maintenance crew that helped cut back the trees.

Browning – asked about repeat offenders for launching and not paying the fee. Coon noted Makinster is trying to meet many face to face until staff can address.

Folkema - noted concern about the lack of visitors, but have had lots of phone calls of interest.

Barnett – OCZMA has come back to life. AOC dropped the ball on the 2023 meeting. Vice-Chair called meeting on June 7, Barnett was appointed an office. Had good legislated meeting. Invited coastal caucus and only Gomberg showed up. Had some commissioners attend. Commissioner Olsen showed up and will be involved for the rest of his tenure. Barnett also noted his concern about the red building and the condition of it. Worried that the gutters may fall off. Would like to see something happen. Also concerned about the east dock. Saindon noted maintenance crew is working on a plan to address safely. Saindon noted concern and may need to boom off. A1 Painting may have a boom truck that could help clean. Barnett also noted concern about L-07 east dock. Red building continually dropping. Just needs not to be forgotten. Wenzinger noted may have contacts. Browning asked for the contacts to be shared with port staff.

ADJOURNMENT

The meeting adjourned at 8:15 p.m.

Respectfully Submitted,



Valerie Folkema, President

ATTEST:



Kelly Barnett, Secretary/Treasurer

