



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

REGULAR COMMISSION MEETING AGENDA

WEDNESDAY, JUNE 14, 2023, 7:00 P.M.

BAY CITY, CONFERENCE 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

BUDGET HEARING

PUBLIC COMMENT (**3 MINUTES PER ITEM**)

APPROVAL OF MINUTES, FINANCIAL REPORTS AND PAYMENT OF BILLS

- 1) Approve minutes of May 10 Regular Commission Meeting.
- 2) Approve May financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

- 1) Tillamook Estuaries Partnership Project Update

OLD BUSINESS

- 1) South Jetty (Update).
- 2) Hazard Mitigation Plan (Update).
- 3) ADV and Moorage Concerns (Update).
- 4) Grants (Update).
- 5) FEMA – Coalition Presentation Slides (Update).
- 6) ODOT 101 Project and IGA (Update).
- 7) L-12 Bornsteins (Update).
- 8) L-08/14 Pacific Dream (Update).
- 9) L-17 Big Tuna Marine (Update).

NEW BUSINESS

- 1) MORE Agreement IGA.
- 2) Resolution 2023-06 FY2023-24 Budget

STAFF REPORTS

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

COMMISSIONER CONCERNS/REPORTS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS JULY 12, 2023. REGULAR BOARD MEETINGS ARE HELD THE SECOND WEDNESDAY OF EACH MONTH AT 7:00 P.M. IN THE CONFERENCE HALL AT BAY CITY OTHERWISE NOTICED. NOTICES ARE POSTED AT THE PORT OFFICE, POST OFFICE AND CITY HALL.