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REGULAR COMMISSION MEETING AGENDA

WEDNESDAY, MAY 11, 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 April 13 Regular Commission Meeting.
- 2) Approve April financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

Tillamook Bay Community College (TBCC) Bond – Ross Tomlin

OLD BUSINESS

- 1) South Jetty (Update).
- 2) Hazard Mitigation Plan (Update).
- 3) COVID 19 – Address State of Emergency (Update/Action).
- 4) 2020-05 Resolution, State of Emergency (Action).
- 5) L - 06 Tillamook Estuaries Partnership (TEP) Lease Extension (Action).
- 6) L - 09A Crab Rock Pizza (Update).
- 7) L – 17B Big Tuna Marine Lease Extension (Action).

NEW BUSINESS

- 1) L – 35 & 36 Garibaldi Charters Lease Agreement (Action).
- 2) The Spot Rental Agreement (Action).
- 3) POG Security Camera Policy (Update).
- 4) Purchase Order #239, Picnic Tables (Action).
- 5) 2022 – 03 Resolution, Extending Workers Compensation Coverage to POG Volunteers (Action).

STAFF REPORTS

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

COMMISSIONER CONCERNS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS JUNE 8, 2022. REGULAR BOARD MEETINGS ARE HELD THE SECOND WEDNESDAY OF EACH MONTH AT 7:00 P.M. IN THE CITY HALL AT BAY CITY OTHERWISE NOTICED. NOTICES ARE POSTED AT THE PORT OFFICE, POST OFFICE AND CITY HALL.