



**PORT OF GARIBALDI
MINUTES OF REGULAR MEETING
NOVEMBER 8, 2023**

CALL TO ORDER

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

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

Staff present Michael Saindon, Claudia Maciel.

Visitors: Jeff Wong, Justin White, Mike Wenzinger, Raquel White, York Johnson, Alex Cazonas, Michael Susee.

PUBLIC COMMENT

None.

APPROVAL OF MINUTES/FINANCIAL REPORTS

Barnett noted changes to minutes presented. Add Barnett to commissioners present. Page 3, under L-22A Tillamook Bay Cannery, sentence should read as “low acid canning in hermetically sealed containers.” Motion by Barnett, second by Cavitt to approve the September 13 regular commission as amended, October 10 special commission meeting and November financial reports and payment of bills. Motion Carried 3 - 0.

CORRESPONDENCE/PRESENTATIONS

U.S. Coast Guard City Designation will be on November 28th at 10am at the Old Mill Event Center. All are invited. Saindon received a letter commending Reeves and Jepson for a job well done at the RV Park. Folkema asked regarding Juhlin. Saindon noted she is now gone.

OLD BUSINESS

SOUTH JETTY UPDATE.

Contract has been awarded to Trade West, out of Nevada. Crew will be staying at the Port of Tillamook Bay RV Park. Trade West has started pre-mobilization. Discussed options for moorage of the barge and tugboat.

HAZARD MITIGATION UPDATE.

Nothing new.

ABANDONED/DERELICT VESSEL AND MOORAGE CONCERNS.

None.

GRANTS.

Saindon noted did not get the Port infrastructure development grant. Not able to compete and will continue to apply. Reviewing Brick Grant for Hazard Mitigation, major concern is coastal erosion in Garibaldi and Bay City. Will submit for a Connect Oregon grant to fix eroded city roads in the port.

EVENTS UPDATE.

Seafood & Spirits Festival was successful. Mentioned events for next year which include DeGarde Anniversary, Oregon Tuna Classic, Garibaldi Days and Seafood & Spirits Festival. Other possible events are with Tillamook Chamber of Commerce and YMCA.

ODOT 101 PROJECT/RAIL CROSSINGS.

House on 3rd Street by Oregon Coast Scenic Railroad (OCSR) has been removed. Railroad crossing upgrade to 3rd Street is complete. The upgrade to 7th Street railroad crossing will be completed April 2024. Folkema stated this is ODOT's response to a statewide lawsuit for access for ADA.

DEQ STORMWATER

Letter to DEQ submitted. Received letter from DEQ informing us that they have received our letter and will reach out with any questions. Susee asked if DEQ is required to respond. Saindon stated unsure. Saindon reviewed stormwater definitions of DEQ stormwater activity. Saindon noted the port does not fit the definition of a facility or zoned industrial. Folkema noted no news is good news. Saindon mentioned plans to dye test all storm drains to ensure where they go.

L-22 CAPTAIN'S CORNER.

Susee shared vision and updates of structure. Plans are consistent with the initial visions. Discussed future plans of area and seek approval to commence construction. Saindon noted need permanent lot line extension. Commission had questions regarding lot lines and parking lines. Susee asked if parking can be reserved for business and fire lane parking. Folkema stated no decision on parking tonight. Need to make sure that access for emergency services is available. Barnett asked regarding the decking and fuel pump. Will they be taking away any moorage. Cazona noted discontinued moorage in the

boathouse and will modify gangway. Folkema asked about boathouse moorage use. Susee noted no. Susee stated did not want liability of someone on unstable docks. Cavitt asked regarding redrawing the lot lines. Saindon stated will change the land lease and receive a new assessment from the county.

Motion Cavitt, to amend the original business plan to include construction on the boathouse and the expansion of the retail floor as presented. Motion failed.

Barnett stated they are looking for a consensus to move forward with the project. Then entertain a motion when they have a solid plan.

Motion Cavitt, second by Barnett to amend the original business plan to include construction on the boathouse and the expansion of the retail floor as presented. Motion carried 3 – 0.

TILLAMOOK ESTUARIES PARTNERSHIP (MOU).

Included copy of MOU not committal, working with to move forward with TEP project.

TILLAMOOK ESTUARIES PARTNERSHIP (CARGO DOCK PROPOSAL).

York updated the commission on the project. Discussed the use of the Lumber Pier/cargo dock and explained dock infrastructure proposal. York noted have funding to give real time access of the data to businesses. Pacific Seafood has shown interest in this data. Barnett asked if it would work on the dock behind the current TEP building. York stated would not work there due to flow and quality of water. Saindon stated shed needs to be in the northeast corner due to the need for access to the cargo dock. York mentioned interested in internet and power for the shed. Security cameras and other educational items can be discussed. Folkema stated to include signage of the project and involve the school districts. Folkema noted comfort with the northeast corner area. Cavitt no questions. Barnett asked if it will be in the way of the jetty project, will it be temporarily relocated or set aside. York stated possibly. Saindon asked for a timeline. York would like to move as quickly as possible. Saindon noted to have a conversation within the next few months to discuss details. Saindon asked who the lead will be, TEP, DEQ or EPA. York stated TEP. York discussed funding. Motion Cavitt, second by Barnett to approve of the updated location of the cargo dock shed proposal for Tillamook Estuaries Partnership. Motion carried 3 – 0.

NEW BUSINESS

L-07 PACIFIC GARIBALDI.

Saindon mentioned letter of release from PacSeafood.

L-25 FISHERMANS KORNER.

Saindon stated at this time not prepared to talk about this lease.

PURCHASE ORDER#23/24-97, BATHYMETRIC SURVEY

Motion Barnett, second by Cavitt to approve purchase order #23/24-97, Bathymetric Survey. Motion carried 3-0.

L-12 BORNSTEIN SEAFOODS, INC.

Break to Executive Session, 8:18pm

Reconvene to Regular Session, 8:44pm

Consensus to move forward based on the proposal of Fish Eye Trading, LLC. Saindon mentioned discussion with Bornstein Seafoods, Inc. regarding release of lease. Wong asked if containers were being removed from Big Tuna. Saindon stated not sure.

STAFF REPORTS

Maciel noted the duplicate invoice issue has been resolved. A report was generated in QuickBooks for invoices to be sent later. The report was deleted and should resolve the issue.

Maciel mentioned the new port website. It is user-friendly and easy to manage/update. Keeps the port in compliance with ADA, state and federal guidelines. Barnett asked if the website has a link to new Scripps buoy. Saindon stated no but will send the link to Maciel.

Saindon mentioned Margaret Barber was hired as the new program manager for Business Oregon. Came from Port of Coos Bay and has a great resume. Will be meeting her on Monday at 3:30pm. Commissioners are welcome to attend. Melanie Olson will also be attending.

Shannon Juhlin has departed.

Aaron Schmidt is the general manager for Pacific Oyster. Will be coming to the port regarding operations in Bay City.

Colin Cooper hired as new executive director of COLPAC.

Coon working on getting quotes from Brown and Brown, another insurance company. Other districts have shifted over to Brown and Brown away from Hudson Insurance.

Purchased crown Victorian from the City of Garibaldi for \$1. This vehicle will be used for trips to Astoria for parts or into town and will save gas.

Trees located in the parking lot near The Spot and the bistro will get trimmed. Barnett stated the amount of leaves and needles he cleans from that drain every day.

COMMISSIONER CONCERNS

Barnett – Discuss seasonal transient vessels moorage relief for homeport boats. Folkema stated unable to address at this moment without rate resolution. This year the weeds and grass are out of control growing along the edge of Mooring Basin. Concerned with it allowing the rainwater to wash away more of the fill that is no longer there. Discussed possible solutions to sealing the cracks. Encouraging to see port and city staff cleaning storm drains.

Cavitt – No concerns.

Folkema – Conservation management harvest plan for timber. FEMA and land use issues. DEQ and seafood processing. All of these are big issues. Asked how we can get a direct connection to these items. Saindon noted no current FEMA coalition meetings. Will there be a holiday party for staff. Would like to be there to appreciate our employees. Saindon stated will let the commission know. Next meeting need to discuss Folkema and Cavitt going out east. Saindon asked how many commissioners can attend. Folkema stated as many that want to. Barnett stated would like to attend.

ADJOURNMENT

The meeting adjourned at 9:03 p.m.

Respectfully Submitted,



Valerie Folkema, President

ATTEST:



Kelly Barnett, Secretary/Treasurer