



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

CAPITAL IMPROVEMENT LIST WORKSHOP

WEDNESDAY, APRIL 12, 2023, 6:00 P.M.

BAY CITY, CONFERENCE HALL

REGULAR COMMISSION MEETING AGENDA

WEDNESDAY, APRIL 12, 2023, 7:00 P.M.

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 February 22 Emergency Session and March 8 Regular Commission Meeting.
- 2) Approve March financial reports and payment of bills.

CORRESPONDENCE/PRESENTATIONS

- 1) Bay City/Garibaldi Fire District, Leanne Welch.

OLD BUSINESS

- 1) South Jetty (Update).
- 2) Hazard Mitigation Plan (Update).
- 3) ADV and Moorage Concerns (Update).
- 4) Grants (Update).
- 5) Tillamook Estuaries Partnership (TEP) Project (Update).

NEW BUSINESS

- 1) Purchase Order 2022-162, Pacific Fence (Action).
- 2) Purchase Order 2022-163, Fossil Industries – Wayfinding Signs (Action).
- 3) FEMA-Oregon Implementation Plan (Discussion/Update).

STAFF REPORTS

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

COMMISSIONER CONCERNS/REPORTS

FUTURE CONSIDERATIONS

ADJOURNMENT

NEXT REGULAR MEETING IS MAY 10, 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.