



**PORT OF GARIBALDI
MINUTES OF EMERGENCY COMMISSION MEETING
JULY 17, 2024**

CALL TO ORDER

President Folkema called the special meeting to order at 6:47pm.
Commissioners present: Val Folkema, Amanda Cavitt, Bob Browning (phone),
Jaime Perez (phone).

Staff present: Michael Saindon, Jessi Coon.

Visitors: None.

No discussion was needed as the documents had been reviewed prior to meeting.

RESOLUTION 2024-05 AUTHORIZING DREDGE LOAN.

Motion by Browning, second by Cavitt to adopt Resolution 2024-05 approving a finance contract with Oregon Infrastructure Finance authority. Motion carried 3 – 0.

REVIEW AND APPROVAL OF OBBD DREDGE LOAN DOCUMENTS.

Motion by Perez, second by Browning to approve dredge loan documents with OBBD loan documents. Motion carried 3 – 0.

REVIEW AND APPROVAL OF DREDGE IGA WITH OIPCB.

Browning asked if this document addresses the workers arrangement with the port of volunteers. Saindon noted a separate issue. Will discuss further with OIPCB.

Motion by Browning, second by Perez to approve dredge IGA with Oregon International Port of Coos Bay (OIPCB) for the 2024 Dredging of the harbor. Motion carried 3 – 0.

ADJOURNMENT

The meeting adjourned at 6:53 p.m.

Respectfully Submitted,



Val Folkema, President

ATTEST:


Bob Browning, Vice-President