



**PORT OF GARIBALDI
MINUTES OF SPECIAL COMMISSION MEETING
JANUARY 21, 2022**

CALL TO ORDER

President Valerie Folkema called the special meeting to order at 9:04 a.m.

Commissioners present: Paul Daniels, Bob Browning, Val Folkema (phone), Kelly Barnett.

Staff present: Michael Saindon, Jessi Coon, Mats Jonsson.

Visitors: None.

EMERGENCY TEMPORARY REPRIEVE OF FUELING RULE.

Saindon noted that both fueling facilities in the port are down for the time being. Garibaldi Marina expects to be up and running after this weekend. Garibaldi Landing is expecting a down time of 14 weeks for their new fueling system. Bulk can still be delivered, but no other options for smaller boats. Expecting to see an increase in bulk fueling for the next 14 weeks.

The item of concern is Part 1, Section E – Fueling cans prohibited on docks. Issue for consideration; temporary suspension of the transfer of fuel during this time. Recommending until April unless removed earlier by the commission. Barnett noted that Sections F, G and H also need to be suspended. Environmental Best Practices will still be in effect. Section 9, Part 1, Sections E, F, G and H addressed.

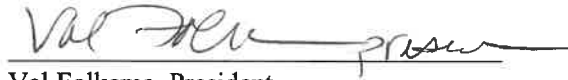
Folkema asked the commission for input. Browning noted he was ready to make a motion. Daniels reiterated that Environmental Best Practices in effect. Barnett understands going only commercial, but noted that there will be some recreational boats that will be affected and cannot pull their boat out to get fuel. It was noted that Carson, or bulk fueling options will not bring less than 100 gallons and will not bring regular gasoline. Barnett noted may want to have diapers on standby for any potential spillage. Saindon noted contact with Garibaldi Fire and USCG Tillamook Bay to notice of increased traffic and increased chance of spillage. Folkema agreed that stay must be put on that part of Ordinance 15. Saindon suggested a time limit of April 13th, but may be addressed earlier if needed. Folkema wants it on the record that the port isn't responsible for providing fuel, but going above and beyond to continue economic growth and development.

Motion Browning, second by Daniels to temporarily relax Ordinance 15, Section 9, Part 1, Sections E, F, G and H through the April 13th regular commission meeting to allow small boats that don't have access to fuel docks to carry fuel to their boats, while maintaining all Environmental Best Practices as laid out in Port policy and procedure manuals. All other sections and parts of Ordinance 15 remain unchanged. Motion carried 3 – 0.

ADJOURNMENT

The meeting adjourned at 9:21 a.m.

Respectfully Submitted,



Val Folkema, President

ATTEST:



Bob Browning, Vice-President